



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2023-24

Date: 14th December, 2023

To

The Manager

Listing Department

National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block-G

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

(NSE Symbol: JAIBALAJI)

The Manager

Dept. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400 001

(BSE Scrip Code: 532976)

Dear Sir,

Sub: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a "Letter of Confirmation" has been issued by the Registrar and Share Transfer Agent of the Company on 13th December, 2023 in lieu of the following share certificate, which had been reported lost.

Name	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
NIRMAL S KETIWALLA	N000393	10159	11202	100	24380601	24380700

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia
Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata- 700 001.

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