

JKTIL:SECTL:SE:2022

Date: 24th November 2022

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001.

Scrip Code: 530007

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra- Kurla Complex,

Bandra (E), Mumbai- 400 051.

Scrip Code: JKTYRE

Dear Sir (s),

Re: Information under Regulation 39(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

This is further to our letter dated 14th November 2022 informing about loss of four share certificates for 2965 Equity Shares. In terms of SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/ 8 dated January 25, 2022, the details of 'Letters of Confirmation' issued by the Company, in lieu of share certificates reported as lost, are as follows:

FOLIO NO.	NAME	EQUITY SHARES OF FACE VALUE OF ₹ 2/- EACH	OLD CERTIFICATE NO.	LETTER OF CONFIRMATION NO.	DISTINCTIVE NO(S)	
					FROM	ТО
24993	ILA N SHAH	80 -	37131	300047476	2122031	2122110
27644	DILIP KHIMCHAND SHAH and BHAMINI DILIP SHAH (death of 1st holder MANJULA KHIMCHAND SHAH)	1685	37179	300047559	2145611	2147295
22682	COMDT. SURINDER LAL GUPTA	570	32595	300047478	749241	749810
23882	TARVINDER PAL SINGH	630	33714	300047479	1217526	1218155

Please take the same on record.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company
Secretary



