

JKTIL:SECTL:SE:2022

Date: 29th September 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 21st September 2022 informing about loss of three share certificates for 1820 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
23380	PROMILA OBEROI	135	33251	300045377	1000676	1000810
27638	PROMILA OBEROI (death of 2 <sup>nd</sup> holder GULZARI LAL OBEROI)	280	33254	300045378	1001786	1002065
	PROMILA OBEROI (death of 2nd holder Gulzari Oberoi)	1405	33256		1003471	1004875

Please take the same on record.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company

Secretary

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122 Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax: 02952-232018, Ph.: 02952-233400 / 233000 Website: www.jktyre.com CIN: L67120RJ1951PLC045966



