

JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2023-24

Date: 29th September, 2023

То

The Manager

Listing Department
National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block-G Bandra-Kurla Complex, Bandra (E),

<u> Mumbai – 400 051</u>

(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: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Regulations, 2015</u>

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an intimation from its Registrar & Share transfer Agent (RTA) M/s. Maheshwari Datamatics Pvt. Ltd. regarding loss of share certificate as detailed below:

Sr. No.	Name	Folio No.	No. of Shares	Distinctive Nos.	
1.	NIRMAL S KETIWALLA	N000393	100	24380601	24380700

Copy of the intimation received from the RTA is attached herewith. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue "Letter of Confirmation" to the shareholders in due course, subject to completion of necessary procedures and due verification of the documents.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For Jai Balaji Industries Limited

Ajay Kumar Tantia Company Secretary

Encl.: as above

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

Phone: +91-33-2248 9808, 2248 8173, Fax: +91-33-2243 0021/2210 7893/2242 6263

E-mail: info@jaibalajigroup.com, Website: www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



C.S. JBG <sec@jaibalajigroup.com>

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

maheshwari datamatics <mdpldc@yahoo.com>
Reply-To: maheshwari datamatics <mdpldc@yahoo.com>
To: "C.S. JBG" <sec@jaibalajigroup.com>

Fri, Sep 29, 2023 at 12:28 PM

SIR / MADAM,

Please find attached letter from the shareholder for issue of duplicate share certificate.

Details as follows :-

UNIT :- JAI BALAJI INDUSTRIES LTD.

FOLIO NO. :- N000393

NAME OF THE HOLDER :- NIRMAL S KETIWALLA

J/H :- nil

CERTIFICATE NO.(S) :- 101590

DISTINCTIVE NO.(S) = 24380601 - 24380700

NO OF SHARE(S) :- 100

Please arrange to upload the data in portal of CSE, NSE & BSE as the information is required to be

Provided to them within 2 days from the date of receipt of request as per SEBI guidelines.

Kindly Confirm,

Tarak Bhowmik

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

JBIL-N000393.pdf

CERTIFIED TO BE TRUE COPY

Jai Balaji Industries Ltd.

Company Secretary