



## Jamna Auto Industries Ltd.

November 24, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051, Maharashtra

**NSE Code: JAMNAAUTO**

**Subject – Submission of information regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received the below mentioned requests for issuance of duplicate share certificates.

| Sl. No. | Name of the Shareholder   | Folio No. | Certificate No. | Distinctive Nos. |         | No. of Shares held          |
|---------|---------------------------|-----------|-----------------|------------------|---------|-----------------------------|
|         |                           |           |                 | From             | To      |                             |
| 1.      | Ramesh C Jagtiani         | 35250     | 00046764        | 6018526          | 6018625 | 300 Shares of FV of Rs.10/- |
|         |                           |           | 00042836        | 5625726          | 5625825 |                             |
|         |                           |           | 00034327        | 4774826          | 4774925 |                             |
| 2.      | Poornima Deepak Neroorkar | 9969      | 00007283        | 726851           | 726950  | 100 Shares of FV of Rs.10   |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the above information on records.

Thanking you,  
Yours faithfully,  
**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**