



Jamna Auto Industries Ltd.

January 17, 2025

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 – Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost

Dear Sir/ Madam,

In Compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. We are inform you regarding issue of ‘Letter of Confirmation(s)’ in lieu of duplicate share certificate to the following shareholders:

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio No.	No. of Shares	Old Certificate No.	New Certificate/ Letter of Confirmation No.	Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation
							From	To	
1.	15.01.2025	Vishakha Prakash Sheth	32286	1000	15146	23300	6942651	6943650	Loss of Share Certificate
2.	15.01.2025	Jigna P Manek	1003241	1000	14782	23301	6516651	6517650	Loss of Share Certificate
3.	15.01.2025	Mrunal N Kamat	39518	1000	16272	23302	8719601	8720600	Loss of Share Certificate
4.	15.01.2025	Annapoorna Jerry Serao Jerry Julian Serao	JP001829	2500	18484	23303	12200721	12203220	Loss of Share Certificate
5.	15.01.2025	Anil Krishnaji Sathe Ashlesha Anil Sathe	JP001806	1000	18471	23304	12175971	12176970	Loss of Share Certificate
6.	15.01.2025	K Jeevan Shetty	8978	1000	10820	23305	2405901	2406900	Loss of Share Certificate

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal