



Jamna Auto Industries Ltd.

June 14, 2024

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 hereby inform you regarding issue of “Letter of Confirmation(s)” in lieu of duplicate share certificate to the following shareholder:

Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio No.	No. of Shares	Share Certificate No	Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation
					From	To	
13.06.2024	Sanjiv Jolly	27520	1000	14242	5975651	5976650	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