

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 /42
Fax: +91 11 41618524 / 26441850



JIL\SCY\2023 -24/

Date: 15.12.2023

The BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
022-22723121, 2037, 2061
Corp.relations@bseindia.com

Sub: Issuance of Duplicate Share Certificate(s)

Ref. Scrip Code No. 507155

Dear Sir,

Pursuant to the provisions of Regulation 39 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued duplicate share certificate(s) in lieu of the lost share certificates held by Mrs. Anita Aggarwal under Folio No. A0000415 as per details given below:

Folio No.	New Certificate SI.Nos.	Distinctive Nos.	Noof Shares	Old Certificate Nos.
A0000415	87108 to 87109	0000994672- 0000994675	004	1466 to 1467
	87110 to 87111	0000995282- 0000995296	015	1477 to 1478
	87112 to 87113	0013110784- 0013110787	004	33100 to 33101

The issuance of above said share certificate(s) have been approved at Company's share transfer committee meeting held on 14th December, 2023. Further, in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 January 25, 2022, the Company has sent the letter of confirmation to enable the shareholder to demat his/her shares

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary
Membership No.10058



Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number : L15520PB1944PLC001970

Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com