

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2023-24/77

18th January, 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Intimation towards issue of Duplicate Share Certificate/Letter of Confirmation

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to provisions of regulation 39(3) of the SEBI Listing Regulation, we hereby inform that, the Company has issued following duplicate share certificate/s in lieu of lost/misplaced share certificates.:

S. No	Issue Date	Folio No.	Name of Shareholder	No. of Shares	New Certificate No.	Distinctive No. from	Distinctive No. to
1.	17.01.2024	00236	Sangeeta Narang	1,200	00520	118012415	118013614
2.	17.01.2024	02717	Ajay Ajmani	1,000	00521	118228409	118229408

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, letter of confirmation has issued to the securities holder/claimant against the said duplicate share certificates.

The above is for your information please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No 18087

Place: Faridabad