

JAI BALAJI INDUSTRIES LIMITED

Ref: JBIL/SE/2023-24 Date: 2nd January, 2024

To

The Manager

Listing Department
National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block-G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

(NSE Symbol: JAIBALAJI)

Dear Sir,

The Manager

Dept. of Corporate Services BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai - 400 001

(BSE Scrip Code: 532976)

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In compliance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an intimation from its Registrar & Share transfer Agent (RTA) M/s. Maheshwari Datamatics Pvt. Ltd. regarding loss of share certificate as detailed below:

Sr. No.	Name PRITI AGARWAL	Folio No.	No. of Shares	Distinctive Nos.	
1.		P000668	100 20438401		20438500

Copy of the intimation received from the RTA is attached herewith. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company shall issue "Letter of Confirmation" to the shareholders in due course, subject to completion of necessary procedures and due verification of the documents.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For Jai Balaji Industries Limited

Ajay Kumar Tantia Company Secretary

Encl.: as above

Regd. Office: 5, Bentinck Street, 1st Floor, Kokata-700 001.

Phone: +91-33-2248 9808, 2248 8173, Fax: +91-33-2243 0021/2210 7893/2242 6263

E-mail: info@jaibalajigroup.com, Website: www.jaibalajigroup.com

CIN - L27102WB1999PLC089755



C.S. JBG <sec@jaibalajigroup.com>

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

maheshwari datamatics <mdpldc@yahoo.com>
Reply-To: maheshwari datamatics <mdpldc@yahoo.com>
To: "C.S. JBG" <sec@jaibalajigroup.com>

Tue, Jan 2, 2024 at 3:01 PM

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: JAI BALAJI INDUSTRIES LTD

Folio No.

: P000668

Name

: PRITI AGARWAL

Cert No.

: 11154

Dist No.

: 20438401 - 20438500

No Of Shares

: 100

Please arrange to upload the data in portal of NSE, CSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

Contact : 055-22402240, 2245-5029

JBIL-P000668.pdf 159K CERTIFIED TO BE TRUE COPY

Jai Balaji Industries Ltd.

Company Secretary