

Jamna Auto Industries Ltd.

September 25, 2023

To, To,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street, Exchange Plaza, Plot no. C/1, G Block,

Mumbai- 400001 Maharashtra

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

Subject – <u>Submission of information regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015</u>

Dear Sir/ Madam.

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received the below mentioned requests for issuance of duplicate share certificates.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	T	
					0	
			00029766	4323356	4323455	100 Shares of
1.		39237				FV of Rs.10
	Securities Ltd		00029767	4323456	4323555	100 Shares of
						FV of Rs.10
2.	Manjula Rao	JP001172	67831	21214822	21214871	50 Shares of FV
						of Rs.10
3.	Ancy Jacob De	JP001876	00068520	21331693	21331842	150 Shares of
	Prolaya Kumar De					FV of Rs.10
4.	Sumanpreet Kaur Sahni	JP001616	18333	12024251	12026750	2500 Shares of
						FV of Rs.1/-

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the above information on records.

Thanking you, Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

Branch Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885 Corporate Off: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. www.jaispring.com CIN: L35911HR1965PLC004485 Regd Off: Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Email Id: investor.relations@jaispring.com
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE