JAYASWAL NECO INDUSTRIES LTD

CIN: L28920MH1972PLC016154

(FORMERLY JAYASWALS NECO LIMITED)

REGD. OFFICE: F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES: +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256

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22nd August, 2022

To Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Manager (Listing),
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sirs,

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar & Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Private Limited has intimated us regarding the loss of Share Certificate of the below mentioned Shareholders:

Folio No.	Name of the Shareholder(s) (Including Joint Holders)	Equity Shares of Rs. 10/- each	Certificate No(s)	Distinctive No(s)
016639	Navanitlal M. Shah Jointly with Surekha N. Shah	14	54172	9349372-9349385
020717	Surekha N. Shah Jointly with Navanitlal M. Shah	7	67076	10435577-10435583
012320	Charu S. Mehta	840	33888-33896	7539110-7539949

Further, Shareholders will be issued Letter of Confirmation by the RTA after the completion of required formalities.

We request you to take this on record.

Thanking You,

Yours Faithfully,

For Jayaswal Neco Industries Limited

Vikash Kumar Agarwal

Company Secretary & Compliance Officer

BRANCH OFFICES:

"NECO HOUSE" D-307, Defence Colony, NEW DELHI - 110 024. (INDIA) PHONES : 0 1 1 - 4 9 0 7 0 5 4 8 3 0 1 , TULSIANI CHAMBERS NARIMAN POINT, MUMBAI 400 021 (INDIA) PH.: (0 2 2) 4 2 1 3 - 4 8 1 3 , (022) : 22832381 FAX: (022) 22832367 TRUST HOUSE, 5th FLOOR, 32-A, CHITTARANJAN AVENUE, KOLKATTA-700012 INDIA FAX: 033-22122560 PHONES: 033-22122368. 22120502

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THANOD ROAD, ANJORA-491001. PHONES: 0788-2623410 FAX: 0788-2623410