

**Works:**

43/5, Bahalgarh Road, P.O. Bahalgarh - 131021

Distt. Sonapat (Haryana) INDIA

Phone : 0130-2216666

**Email.** accounts@jasch.biz **Website.** www.jaschindustries.com

CIN : L24302DL1985PLC383771

JI/SE/DUP

Date: 1<sup>st</sup> July 2023

To

The BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001

**Re: Issuance of “Letter of Confirmation” in lieu of Duplicate Share Certificates**

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, mentioned below are the details of ‘Letter(s) of Confirmation’ issued by RTA to the shareholder of the Company, in lieu of Duplicate Share Certificates.

| <b>Folio No.</b> | <b>Name</b>                                    | <b>Shares</b>     | <b>Old Certificate No(s).</b>       | <b>New Certificate No.</b> | <b>Distinctive No.</b>                                |
|------------------|--|-------------------|-------------------------------------|----------------------------|---|
| 1423             | Kalyanbhai<br>Mayabhai<br>Haren Kalyan<br>Bhai | 100<br>500<br>200 | 64634<br>64664-64668<br>64670-64671 | 121136                     | 6463301-6463400<br>6466301-6466800<br>6466901-6467100 |

Thanking you.

**Yours faithfully,**  
**For Jasch Industries Limited**

**S.K. Verma**  
**Vice President &**  
**Company Secretary**