



JKTIL:SECTL:SE:2023

Date: 27th January 2023

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| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001. | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051. |
| Scrip Code : 530007 | Scrip Code : JKTYRE |

Re : Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir (s),

We submit herewith information regarding receipt of 2 requests on 27th January 2023, for loss of share certificates as under:

| FOLIO NO. | NAME | DISTINCTIVE NO. (S) | | CERTIFICATE NO. | EQUITY SHARES OF FACE VALUE OF ₹ 2/- EACH |
|-----------|--------------------------|---------------------|---------|-----------------|---|
| | | FROM | TO | | |
| 26287 | SUNKARA MAHENDRA MANI | 1749791 | 1751220 | 35963 | 1430 |
| 23087 | G. LALITH KUMAR | 901336 | 901470 | 32973 | 135 |

In accordance with the provisions of Listing Regulations read with SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2022/ 8 dated 25th January 2022, we are in the process of issuing 'Letters of Confirmation' to the concerned shareholders after compliance of required formalities.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company
Secretary



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT



27th January, 2023

Ref: AAL/RTA/JK TYRES/2022

To,
Company Secretary
J K Tyres & Industries Ltd.


NOTE FOR APPROVAL

Requests for duplicate of shares from the following shareholder as per the details given below, has been received for acceptance:-

| Name of Share Holder | Folio No. | Name of new holder on transfer/ transmission / duplicate/ remat | No. of share | Share Cert. No. | Distinctive Nos. | Nature of transaction |
|-----------------------|-----------|---|--------------|-----------------|------------------|-------------------------------|
| SUNKARA MAHENDRA MANI | 26287 | SUNKARA MAHENDRA MANI | 1430 | 35963 | 1749791-1751220 | Duplicate |
| G LALITH KUMAR | 23087 | LALITH KUMAR | 135 | 32973 | 901336-901470 | Duplicate cum name correction |

The signatures of shareholders on the requests letters/ transfer deeds etc. have been verified from the signatures appearing on our system. You are requested to kindly approve the transfer/transmission/duplicate request. The original documents are attached for your verification.

FOR ALANKIT ASSIGNMENTS LTD.


JK SINGLA
DEPUTY GENERAL MANAGER

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-99, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India
Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com
Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com