



Jamna Auto Industries Ltd.

March 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra

NSE Code: JAMNAAUTO

Subject – Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost

Dear Sir/ Madam,

In Compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in term of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. We enclosed the details of ‘Letter(s) of Confirmation’ issued by the Company to its Shareholder(s), in lieu of share certificate(s) reported as lost by them.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Jamna Auto Industries Limited
Annexure to our letter dated 08th March, 2024
Details of Letter(s) of Confirmation issued on 06th March, 2024 in lieu of share certificate(s) lost

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio No.	No. of Shares	Old Certificate No		New Certificate/ Letter of Confirmation No		Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation
					From	To	From	To	From	To	
1.	07.03.2024	N K Bhayana	32583	1000	15192	15192	23100	23100	7001651	7002650	Loss of Share certificate
2.	07.03.2024	Jaishree Gandhi	22130	1000	13350	13350	23101	23101	5083651	5084650	Loss of Share certificate
3.	07.03.2024	Ramesh Chand Tejwani	21802	1000	13279	13279	23102	23102	5012651	5013650	Loss of Share certificate
4.	07.03.2024	Nayan B Harat Nisar	26338	1000	14014	14014	23103	23103	5747651	5748650	Loss of Share certificate
5.	07.03.2024	Arvind Parmar	JP001138	2500	18017	18017	23104	23104	11608291	11610790	Loss of Share certificate
6.	07.03.2024	Pravina K Shah and Kiran B Shah	41106	1000	16478	16478	23105	23105	9126701	9127700	Loss of Share certificate