

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldharm,
Goregaon (East), Mumbai-400063. Tel -28414262

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 19th December 2024

To,

BSE Limited

The Listing Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received an email intimation from our Registrar and Share Transfer Agent on 17th December, 2024 with respect to the details of the duplicate share certificate issued in lieu of the original share Certificate, which were reported as lost/misplaced by the shareholder.

| NAME | Name of The Shareholders | Folio No | New Certificate No | No of Shares | Distinctive No. | Remark | Date to be printed on certificate |
|---------------------------------|--------------------------|----------|--------------------|--------------|-----------------|-----------|-----------------------------------|
| Jattashankar Industries limited | S KANCHANBAI | 003466 | 50362 | 100 | 2384201-2384300 | Duplicate | 16-12-2024 |

The copy of intimation received from our RTA is enclosed herewith.

Thanking You

Yours Faithfully

For **Jattashankar Industries Limited**

Varsha Maheshwari

Company Secretary & Compliance Officer

Enclosed: As Below

FW: Approval date duplicate-Jattashankar Industries Ltd

From: Anushka Shitole (anushka.shitole@linkintime.co.in)
To: jattashankarind@yahoo.com
Cc: jaya.suvarna@linkintime.co.in; pradeep.mokale@linkintime.co.in
Date: Tuesday 17 December, 2024 at 09:41 am IST

Dear Madam,

Please find attached herewith duplicate register.

Thanks & Regards ,

LINKIntime
Anushka Shitole

Associate – Client Relations - Registry | Link Intime India Pvt. Ltd.

P: +91 22 49186000 (Extn: 2345) **M:** +91 9324281918 **F:** +91 22 49186060

E: anushka.shitole@linkintime.co.in **W:**

www.linkintime.co.in

Our Product Offerings

LINKIntime
A part of NSE's Corporate Markets, a division of NSE's Research & Market Services

INDIA'S NUMBER 1 REGISTRAR

Trustworthy, Reliable, Ethical

inSta InStaMeet InstaVOTE trackin empower orient capital D.F. KING Mestezy

Do you really need to print this email?

From: Jattashankar Industries Ltd. <jattashankarind@yahoo.com>
Sent: Friday, December 13, 2024 18:15
To: Anushka Shitole <anushka.shitole@linkintime.co.in>
Cc: Jaya Suvarna <jaya.suvarna@linkintime.co.in>; Pradeep Mokale <pradeep.mokale@linkintime.co.in>
Subject: Re: Approval date duplicate-Jattashankar Industries Ltd

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

Dear Anushka,

Approval date is 16.12.2024

Thanks & Regards:
For Jattashankar Industries Limited

Varsha Maheshwari
Company Secretary
Mo. +91-9571575040

On Thursday 12 December, 2024 at 06:11:03 pm IST, Anushka Shitole <anushka.shitole@linkintime.co.in> wrote: