Jai Corp Limited

Corporate Office: #603, Embassy Centre, Backbay Reclamation, Nariman Point, Mumbai- 400 021. **Tel:** 91-22-3521 5146/3139 6050; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 website: www.jaicorpindia.com

May 15, 2024

The Listing Centre, BSE Limited.

The Manager - Listing Department, National Stock Exchange of India Limited

<u>Sub:</u> <u>Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost</u>

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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, we enclose 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.

| Sr. No. | Name of Shareholders | Folio Number | Old Share Certificate Number/ Number of Shares | Letter of Confirmation | Distinctive Number | | |
|------------|---------------------------|-----------------|--|------------------------|--------------------|----------|--|
| 140. | | | | Number | From | То | |
| 1. | Swati Sharada | JCL663450 | 320619/500 | 8 | 86999191 | 86999690 | |
| 2 | Ramlal Tarachand & Co. | JCL231797 | 339855/1,000 | 9 | 86988441 | 86989440 | |
| 3 | Ramlal Tarachand & Co. | JCL231797 | 339856/1,000 | 9 | 674441 | 675440 | |

Copy of letter dated May 15, 2024 from the Registrar and Share Transfer Agent to the Stock Exchanges also attached.

Kindly acknowledge receipt.

Thanking You,

Yours Truly,

For Jai Corp Limited

Company Secretary **Enclo.**: as above



Ref No. : KFPL/ JCL/2024 Date : 15.05.2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd (NSE Exchange Plaza 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Dear Sirs,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

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, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Please take the same on record. Thanking you,

Yours faithfully, For KFin Technologies Limited

C Shobha Anand Dy. Vice President

Cc to: Jai Corp Limited.

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



JAI CORP LIMITED

Annexure to our letter dated March 18, 2024 for loss of share certificate(s)

Details of Letter(s) of Confirmation issued on 15, May, 2024 in lieu of loss of share

| SN O | FOLIO | SHARES | NAME | JOINT NAME | OLD CERT NO | LOC | DIST NO | |
|---------|-----------|--------|-----------------------|---------------|-------------|-----|-----------|----------|
| | | | | | | | DIST FROM | DIST_TO |
| 1 | JCL663450 | 500 | SWATI SHARDA | NA | 320619 | 8 | 86999191 | 86999690 |
| 2 | JCL231797 | 2000 | RAMLAL TARACHAND & CO | NA | 339855 | 9 | 86988441 | 86989440 |
| | | | | | 339856 | 9 | 674441 | 675440 |

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

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CIN: L72400TG2017PLC117649