

JMG Corporation Limited 574, 2nd Floor, Main Road Chirag Delhi, New Delhi, India, 110017 ⊕:www.jmg-corp.in @:info@jmg-corp.in ©:011 41834411, 41834111 CIN: L55101DL1989PLC362504

April 30, 2024

BSE Limited Corporate Relationship Department , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 523712

Dear Sir(s),

Sub: Information regarding loss of share certificate(s) and issue of Letter of Confirmation

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share transfer agent of the Company, M/s Indus Portfolio Private Limited have received request(s) for issue of duplicate Share certificate(s) from below mentioned shareholder (s) and that as required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities.

S No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	002717	*RAFIA KHANAM	100	13309	1320608	1320707
		Total	100			

*Registered shareholder i.e. RAFIA KHANAM passed away on dated 27/11/2021. Therefore, Letter of confirmation will be issued to the claimant/ Notifier after compliance of required formalities for duplicate share certificate issue & transmission of shares.

You are hereby requested to please take the above information on your records.

Thanking you,

Yours faithfully, For JMG Corporation Limited

For JMG Corporation Limited

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Authorised Signatory

(Nisha Kumari) Company Secretary and Compliance Officer M. No. ACS 44218