JATTASHANKAR INDUSTRIES LIMITED CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldham, Goregaon (East), Mumbai-400063. Tel -28414262 Email: jattashankarind@yahoo.com Website: <u>www.jsil.in</u>

Date: 13th March, 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 12th March, 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	AND DESCRIPTION PROVIDENT	Folio	New	No of	Distinctive	Remark	Date to be
	Shareholders	No	Certificate	Shares	No.		printed on
			No				certificate
Jattashankar	Ashok Kumar	009505	50357	300	2147601-	Duplicate	11-03-
Industries	Damani				2147900		2024
limited							

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

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Digitally signed by Varsha Maheshwari Varsha Maheshwari Date: 2024.03.13 17:09:14 + 05'30'

Varsha Maheshwari Company Secretary & Compliance Officer Enclosed: As Below

RE: Approval date - Jattashankar Industries Ltd

From: Aditi Raut (aditi.raut@linkintime.co.in)

- To: jattashankarind@yahoo.com; varshamaheshwari@gmail.com
- Cc: jaya.suvarna@linkintime.co.in
- Date: Tuesday, 12 March, 2024 at 06:39 pm IST

Dear Madam,

Please find attached Duplicate Register for Folio No. 009505, you are requested to kindly upload the same on BSE/NSE portal.

Thanks & Regards,

LINKIntime

Aditi Raut

Associate – Client Relations - Registry | Link Intime India Pvt. Ltd. P: +91 22 49186000 (Extn: 2345) M: +91 8355945022 F: +91 22 49186060 E: aditi.raut@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings

