

2<sup>nd</sup> June, 2023

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Scrip code: 506522

Dear Sir/Madam,

**Sub.: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we wish to inform you that 'Letter of Confirmation(s)' has been issued to the following shareholder(s) of the Company in lieu of Duplicate Share Certificate(s):

| Sr No. | Name of Shareholder | Folio No. | New Share Certificate No(s). | Distinctive Nos. (Both Inclusive) |                  | No. of Shares |
|--------|---------------------|-----------|------------------------------|-----------------------------------|------------------|---------------|
|        |                     |           |                              | From                              | To               |               |
| 1.     | Ms. Amita Das       | A000162   | 9904283<br>9904284           | 159876<br>991029                  | 159900<br>991038 | 25<br>10      |

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For J. L. Morison (India) Limited

Ravi Vaishnav  
Company Secretary & Compliance Officer  
Membership No. A34607



**J. L. MORISON (INDIA) LTD.**



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