

8<sup>th</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.: Information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter received from CB Management Services (P) Ltd., Company's Registrar and Share Transfer Agent (RTA), providing information regarding loss of share certificate(s) by the shareholder(s) of the Company.

The details of such share certificate are as follows:

Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive Nos. (Inclusive of both)		No. of Shares
			From	To	
Late Mrs. Nurgish Noshir Dastur jointly with Ms. Naasha Noshir Dastur	N000062	11060	227936	227995	60
			243241	243280	40
				<b>Total</b>	<b>100</b>

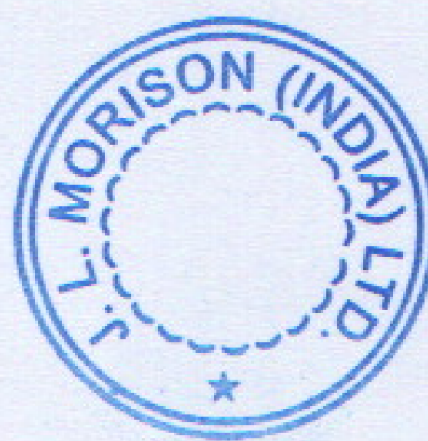
Kindly take the same on your records.

Thanking you.

Yours faithfully,

For J. L. Morison (India) Limited

Ravi Vaishnav  
Company Secretary & Compliance Officer  
Membership No. A34607



Encl.: As above.

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



Peninsula Business Park, Tower "A"  
8th Floor, Senapati Bapat Marg,  
Lowerparel, Mumbai - 400013



Regd. Office : Rasoi Court, 20, Sir R.N.  
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**CB Management Services (P) Limited**  
**P-22 Bondel Road, Kolkata – 700019**  
**Telephone 2280 6692,4011 6700,4011 6711**  
**Fax : (033)4011 6739,**  
**E-mail : rta@cbmsl.com**

JLM/DUP  
08.06.2023

Mr. Ravi Vaishnav  
Company Secretary & Compliance Officer  
JL Morison ( India ) Ltd.  
Peninsula Business Park  
Tower "A", 8<sup>th</sup> Floor,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai-400013

Dear Sir,

**Sub :Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificate have been reported lost and the surviving share holder of these shares have requested us to issue duplicate share certificate in lieu of original.

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
NURGISH NOSHIR DASTUR (DECEASED)	N000062	11060	227936 - 227995	60
NAASHA NOSHIR DASTUR		11060	243241 - 243280	40

Please intimate about the loss of above share certificates to the relevant Stock Exchanges online through their respective modules.

Scanned copy of the related letter of shareholder informing about loss of shares is attached herewith for uploading.

We would request you to send us a copy of your filing report with us which is required for the purpose of Audit by SEBI and other Authorities.

Thanking you,

Yours faithfully,

**CB MANAGEMENT SERVICES (P) LIMITED**

**REGISTRARS**