

January 10, 2024

BSE Limited 25th Floor, P J Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 531550

Dear Sir/Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (LODR), Regulations, 2015

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited, we would like to inform regarding loss/replacement/renewal/exchange of share certificate(s) by the following shareholder(s):

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No. | No. of Shares |
|-----------|-------------------------|--------------------------|-------------------|------------------|
| 00010189 | KAUSHAL M GHIYA | 29367 | 2936601 - 2936700 | 100 |

The duplicate share certificate(s)/ Letter of Confirmation (LOC) will be issued after scrutiny of all necessary documents received from the shareholder(s) and compliance of required formalities. Proof of date of receipt of intimation is enclosed.

We request you to kindly take note of the above.

Yours Faithfully, For Jhaveri Credits and Capital Limited

Nevil Sheth Company Secretary & Compliance Officer

Encl.: As above

