

05.03.2024

To, Bombay Stock Exchange Limited Phirozejeejeebhoy Towers Dalal Street, Mumbai-400001

Sub.: Submission of information regarding Issue of Duplicate Share Certificates/Letter of Confirmation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Name of the Company- Jagan Lamps Limited)
(Script Code- 530711)

Dear Sir/Madam,

In compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the report of loss of share certificates and a request to issue duplicate certificate received from a shareholder to RTA same has been disclosed to BSE.

After due verification of requisite documents and in compliance of SEBI Circular No.: SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the letters of confirmation have been issued by MAS Services Limited, Registrar and Share Transfer Agent (RTA) to bellow shareholders/claimants in relation to issue of duplicate share certificates in lieu of original certificates:

Name	of	the	Folio No.	Old	Share	New	Share	Distinctive	No.	of
Shareholder			Certificate No.		Certificate No.		No.	Shares		
						(Consol	idated)			
Yogeswararao		0000521	39981-39983		69215		3997101 -	300		
Yarra								3997400		

The letter from the Registrar and Share Transfer Agent for the above description is enclosed herewith.

Kindly take note of the above information's in your records.

Thanking You, Yours Sincerely,

For JAGAN LAMPS LIMITED

Pratyus Kumar Company Secretary

Encl: As above

JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA)

Tel: 8814805077

E-mail: sales@jaganlamps.com, jagansalesautobulbs@gmail.com

Website: www.jaganlamps.com CIN: L31501HR1993PLCO33993



BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : JAGAN LAMPS LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME	
0000521	39981	69215	100	3997101	3997200	YOGESWARARAO YARRA	
0000521	39982	69215	100			TOGESWARARAO TARRA	
	39902	09213	100	3997201	3997300	YOGESWARARAO YARRA	
0000521	39983	69215	100	3997301	3997400		
Vours Tr	1		100	3337301	3997400	YOGESWARARAO YARRA	
Yours Tr	uly,						

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.