

December 27, 2023

BSE Limited  
Corporate Relationship Department ,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 523712

Dear Sir(s),

**Sub: Information regarding loss of share certificate(s) and issue of Letter of Confirmation**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the Registrar and Share transfer agent of the Company, M/s Indus Portfolio Private Limited have received request(s) for issue of duplicate Share certificate(s) from below mentioned shareholder (s) and that as required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue '**Letter of Confirmation**' to the shareholder(s) after compliance of required formalities.

| S No | Folio No. | Name of the Shareholder(s) | No. of Shares | Certificate No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|------|-----------|----------------------------|---------------|--------------------|-------------------------|-----------------------|
| 1    | 011579    | SHAM SUNDER SINGLA         | 100           | 36489              | 3638608                 | 3638707               |
| 2    | 016587    | CHETNA ANUJ CHOKSEY        | 100           | 22208              | 2210508                 | 2210607               |
| 3    | 016587    | CHETNA ANUJ CHOKSEY        | 100           | 44345              | 12137248                | 12137347              |
|      |           | <b>Total</b>               | <b>300</b>    |                    |                         |                       |

Please take the same on record.

Thanking you,

Yours faithfully,

**For JMG Corporation Limited****For JMG Corporation Limited****Authorised Signatory**

**(Nisha Kumari)**  
**Company Secretary and Compliance Officer**