

November 10, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

BSE Code: 520051

To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051, Maharashtra NSE Code: JAMNAAUTO

Subject – <u>Submission of information regarding loss of share certificate pursuant to Regulation 39(3) of SEBI</u> (LODR) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received the below mentioned requests for issuance of duplicate sharecertificates.

SI.	Name of the	Folio No.	Certificate	Distinctive Nos.		No. of Shares held
No.	Shareholder		No.	From	То	1
1.	Punam Chand Gupta	4555	00008791	877651	877750	100 Share of FV of Rs.10/-
2.	Agrawal Keshav Devkarn	21325	43641	5706226	5706325	100 Share of FV of Rs.10/-
3.	Mala Kapur	900917	59094-59095	7251376	7251575	200 Share of FV of Rs.10/-
4.	Dinesh Kumar Narula	24727	00047043	6046426	6046525	100 Share of FV of Rs.10/-
5.	Pushpa Ranka	39792	00034820	4824126	4824225	100 Share of FV of Rs.10/-

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the above information on records.

Thanking you, Yours faithfully, For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal



Branch Off: Unit No.408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.)Tel.: 0129 - 4006885 Corporate Off: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi-110070. www.jaispring.com CIN: L35911HR1965PLC004485 Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India Tel: 91-1732-251810 I Fax: 91-1732-251820 YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW