JBM Auto Limited

Plot No. 133, Sector 24, Faridabad - 121 005 (Haryana) T : +91 - 129-4090200 F : +91 - 129-2234230 W : <u>www.jbm-group.com</u> E : <u>secretarial.jbma@jbmgroup.com</u>



JBMA/SEC/2023-24/67 19th December, 2023

Listing Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Script Code: 532605 The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: JBMA

Sub: Information regarding loss of share certificate

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Please note that in terms of Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that our Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited has informed us on 18th December, 2023 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

S No.	Name of Shareholder	Folio No.	Certificate	No. of	Distinctive No.		
			No.	Shares	From	То	
1	Sangeeta Narang	00000236	26	1,200	118012415	118013614	
2	Ajay Ajmani	00002717	308	1,000	118228409	118229408	
3	Fredy F Daruwala, Rukshana F Daruwala	00003856	386	2,400	118230400	118232799	

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 after complying with the required formalities.

The above is for your information please. Thanking you,

Yours faithfully,

For JBM Auto Limited

Sanjeev Kumar Company Secretary & Compliance Officer M No 18087

Place: Faridabad

Encl.: RTA's Email.

Mukesh Jangra

From:	helpdeskreply@mcsregistrars.com	
Sent:	18 December 2023 16:57	
То:	Mukesh Jangra	
Cc:	'ajay'	
Subject:	notice to be send to stock exchange	

You don't often get email from helpdeskreply@mcsregistrars.com. Learn why this is important

CAUTION: This email originated from outside of JBM Group. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Sir,

We are in receipt following request regarding lost of shares, please send notice to stock exchange.

JBM AUTO LIMITED (FV-Rs 2)										
S. No.	Folio No.	Name			Cert. No Distinctive No.(s)		ve No.(s)			
			Joint Name - 1	No. of Shares		From	То			
1	236	SANGEETA NARANG		1200	26	118012415	118013614			
2	2717	AJAY AJMANI		1000	308	118228409	118229408			
3	3856	FREDY F DARUWALA	RUKSHANA F DARUWALA	2400	386	118230400	118232799			

Regards

MCS SHARE TRANSFER AGENT LTD F-65 FIRST FLOOR OKHLA IND. AREA PHASE 1 NEW DELHI 110020