

23.02.2024

To, Corporate Service Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of loss of Share Certificate(s)

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following share certificates of the Company have been reported as lost/misplaced by the shareholders:

Name of the Shareholder	Folio No.	Share Certificate	Distinctive No.	No. of Shares
Yogeswararao Yarra	0000521		003997101 - 003997400	300

The shareholder has requested to issue a duplicate share certificates in lieu of the original share certificates. The letter received 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

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



********** MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 *********

Ref. MAS/JG1/INW.NO.401404/JG10000521 /M05/ DATE:-23/02/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : JAGAN LAMPS LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below :-

Details of the shares is given below: -

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0000521 :00039981 : 00039983 : 003997101: 003997400: 300 NAME OF SHAREHOLDER: - YOGESWARARAO YARRA IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD R -----

RAJEEV SENGAR (EXTN. 235) PS:Please quote our reference number in all correspondences.