

JKTIL:SECTL:SE:2024

Date: 7<sup>th</sup> March 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbri 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex,	
Mumbai-400 001.	Bandra (E), Mumbai- 400 051.	
Scrip Code : 530007	Symbol : JKTYRE	

Dear Sir (s),

## Re: Information under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 6<sup>th</sup> March 2024 informing about loss of share certificates. In terms of SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/ CIR/ 2022/ 8 dated January 25, 2022, the details of 'Letters of Confirmation' issued by the Company, in lieu of share certificates reported as lost, are as follows:

FOLIO	NAME	EQUITY	OLD	LETTER OF	DISTINCTIVE NO(S)	
NO.		SHARES OF FACE VALUE OF ₹ 2/- EACH	CERTIFICATE NO.	CONFIRMATION NO.	FROM	то
26486	SUJATHA MEENAKSHI SUNDARAM	165	36142	300075849 Dt. 05.03.2024	1791076	1791240
27672	MILAN VADILAL MEHTA HITESH HIRALAL SANGHVI (name changed due to transmission on the death of original shareholder RAMNIK KARSHANJI SHAH)	570	33738	300075858 Dt. 05.03.2024	1224761	1225330
27673	AASHUTOSH BAGDI (name changed due to transmission on the death of original shareholder BRIJ KISHORE BAGDI)	165	34259	300075859 Dt. 05.03.2024	1384671	1384835

Please take the same on record.

Thanking you,

For JK Tyre & Industries Ltd.

(PK Rustagt) Vice President (Legal) & Company

Secretary

Yours faithfully,



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122 Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax: 02952-232018, Ph.: 02952-233400 / 233000 Website : www.jktyre.com CIN : L67120RJ1951PLC045966

