

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD, JAPAN

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone: 0124-4623400 Fax: 0124-4623403 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

January 16, 2024

Code: 513252

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Subject: Disclosure under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Dear Sir

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, this is to inform you that we are in receipt of intimation from the below shareholders regarding loss of share certificates and issue of duplicate share certificate:

S.No.	Name of the	Folio No.	Share	No. of	Distinctive Nos.	Remarks
	shareholder		Certificate	Shares		
			No. '			
1.	Govind	G000420	195	100	1694001 - 1694100	Issue Duplicate
	Onkardasji Kela					share certificate

This is for your information and record.

Thanking you Yours Faithfully For Jay Ushin Limited

Ashwani Minda Managing Director DIN - 00049966

Copy to:

RCMC Share Registry Private Limited B-25/1, Ist floor Okhla Industrial Area, Phase - 2, New Delhi - 110020

