



Jamna Auto Industries Ltd.

September 18, 2025

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

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

BSE Code: 520051

NSE Code: JAMNAAUTO

Subject – Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost

Dear Sir/ Madam,

In Compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. We are inform you regarding issue of ‘Letter of Confirmation(s)’ in lieu of duplicate share certificate to the following shareholders:

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio No.	No. of Shares	Old Certificate No.	New Certificate/ Letter of Confirmation No.	Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation
							From	To	
1.	17.09.2025	Devender Kumar Gupta	4393	1000	21838	23452	1274851	1275850	Loss of Share Certificate
2.	17.09.2025	Arun Kumar Rathi	37159	1000	15962	23453	8149101	8150100	Loss of Share Certificate
3.	17.09.2025	Mahendra J Patel	20258	1000	13034	23454	4767651	4768650	Loss of Share Certificate
4.	17.09.2025	Atul Shankar Nath	30034	1000	14715	23455	6449651	6450650	Loss of Share Certificate
5.	17.09.2025	Rekha Bector	4966	6000	10463	23456	1405301	1411300	Loss of Share Certificate

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal