



Jamna Auto Industries Ltd.

February 21, 2026

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 informing 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.	20.02.2026	Gurubaxish Singh Kohli	JP000736	500	17734	23612	11266171	11266670	Loss of Share Certificate
2.	20.02.2026	Satya Pal Jain	27852	1000	14297	23613	6030651	6031650	Loss of Share Certificate
3.	20.02.2026	Mool Raj Gupta	26934	1000	14127	23614	5860651	5861650	Loss of Share Certificate
4.	20.02.2026	Kavita Madhukar Dagli	10761	1000	11130	23615	2859651	2860650	Loss of Share Certificate
5.	20.02.2026	Mahesh Chand Dadhich	36402	1000	15812	23616	7926901	7927900	Loss of Share Certificate
6.	20.02.2026	R Vasudevan	JP000198	2000	17376	23609	10768821	10770820	Loss of Share Certificate
7.	20.02.2026	Pradeep Singh Chauhan	2992	3850	10276	23610	818401	822250	Loss of Share Certificate
8.	20.02.2026	Ranjan Vinod Shah	10421	4000	11051	23611	2740651	2744650	Loss of Share Certificate
9.	20.02.2026	Pradeep Datta	9368	1000	10880	23607	2491901	2492900	Loss of Share Certificate
10.	20.02.2026	K Devaki	11176	1000	11212	23608	2941651	2942650	Loss of Share Certificate
11.	20.02.2026	Shiv Kumar Goel	38971	2000	16186	23603	8556601	8558600	Loss of Share Certificate
12.	20.02.2026	Vipul Nagindas Rachchha	32464	1000	15181	23604	6986651	6987650	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

Corp Off: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

Regd Off: Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Tel: +91-1732-251810

Website: www.jaispring.com | Email Id: investor.relations@jaispring.com | CIN: L35911HR1965PLC004485

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE