

Jamna Auto Industries Ltd.

September 08, 2020

To, To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001 Maharashtra

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

BSE Code: 520051 NSE Code: JAMNAAUTO

Subject – <u>Submission of information regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015</u>

Mumbai - 400 051, Maharashtra

Dear Sir/ Madam,

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received the below mentioned request for issuance of duplicate share certificate in lieu of loss of the original share certificate. The duplicate share certificate will be issued to the shareholder after complying with the requisite formalities.

| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive Nos. | | No. of Shares |
|------------|-------------------------|-----------|--------------------|------------------|---------|---------------------------|
| 1100 | | | | From | То | held of FV of Rs. 10/- |
| 1. | Bijendra Singh Rana | 31761 | 54078 | 6749876 | 6749975 | 100 |

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

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Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820

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