

Jamna Auto Industries Ltd.

April 25, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001 Maharashtra

BSE Code: 520051

To.

National Stock Exchange of India Limited

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

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051, Maharashtra

NSE Code: JAMNAAUTO

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

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 of face value of Rs.10/-.

The Company will issue the duplicate share certificate of face value of Rs.1/- to the shareholder in lieu of loss of share certificate of face value of Rs.10/- after complying with the requisite formalities.

The details of the loss of original share certificate of face value of Rs.10/- is detailed as follows:

Sl.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
No.				From	To	of FV of Rs. 10/-
1.	Jayesh Prabhudas Doshi	23514	45830	5925126	5925225	100

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

NEW DELHI