

Jamna Auto Industries Ltd.

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 - 400051, Maharashtra

NSE Code: JAMNAAUTO

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

Dear Sir/ Madam,

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

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held of FV of
				From	То	Rs. 10/-
1	Amarjit Kaur	22592	44908	5832926	5833025	100
2	Shital A Patel	21314	43630	5705126	5705225	100
3	Bela C Patel	21315	43631	5705226	5705325	100
4	Jagdish S Desai	21310	43626	5704726	5704825	100
5	Krishan Kumar	13748	36064	4948526	4948625	100
6	Valakalil Narayana	8419	8330	831551	831650	100
	Balkrishnan Jointly Held		27902	4140096	4140195	100
	With Padmini		27903	4140196	4140295	100
	Balkrishnan		27904	4140296	4140345	50

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

