

Jamna Auto Industries Ltd.

June 27, 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

<u>Subject - Submission of information regarding loss of share certificates 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 requests for issuance of duplicate share certificates in lieu of loss of the original share certificates of face value of Rs.10/-.

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

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

Sl.	Name of the	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
No.	Shareholder			From	To	of FV of Rs. 10/-
1.	R. Rama Murthy	8025	9105	909051	909150	100
			23810-23811	3734556	3734755	200
2.	Saurinbhai Shah	20125	62490	5586226	5586325	100
3.	Tilak Raj Gupta	JP000504	67163	21116999	21117098	100

Kindly take the above information on records.

Thanking you, Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

