

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</u> 39(3) of SEBI (LODR) Regulations, 2015

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 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 held
				From	То	of FV of Rs.
1.	Jyoti Nitin Kumar Shah	11229	11226	2955651	2956650	1000

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal