

Jamna Auto Industries Ltd.

December 23, 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)

Mumbai - 400 051, Maharashtra

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>

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(s) 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
				From	То	held of FV of Rs. 10/-
1.	Vikash Bhartia	38361	37731	5115226	5115325	100
			36754	5017526	5017625	100
			41960	5538126	5538225	100
			45465	5888626	5888725	100
			45937	5935826	5935925	100

Kindly take the above information on records.

Thanking you, Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

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