

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 - 400 051, Maharashtra

NSE Code: JAMNAAUTO

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

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 of FV of
				From	То	Rs. 10/-
1.	Mukesh Babu	36598	37510	5093126	5093225	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