

Jamna Auto Industries Ltd.

August 20, 2021

To,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street, Exchange Plaza, Plot no. C/1, G Block,

Mumbai - 400001 Maharashtra

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

<u>Subject - Submission of information regarding loss of share certificates 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 certificates in lieu of loss of the original share certificates. The duplicate share certificates 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. 1/-
1.	Jangli Thakur	1002557	17203	10250231	10252980	2750
		1001670	17131	10153621	10154620	1000

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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