

Jamna Auto Industries Ltd.

February 18, 2019

To.

BSE Limited

BSE Code: 520051

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001 Maharashtra

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</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.

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 are detailed as follows:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held of FV of Rs. 10/-
				From	То	OIT V OIT IS. TO
1.	Meena Gupta	35835	32189	4561151	4561250	100
2.	Manubhai R Takkar	20455	42771	5619226	5619325	100
3.	Shardaben Kantilal Sheth	7010	20141	3207736	3207820	85
4.	Veenarani Aggarwal	978	3445 to 3447	343051	343350	300
			15968 to 15973	1657106	1657705	600

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal



Corporate Office: 5th Floor, Commercial Tower, Hotel Novotel & Pullman, Asset Area No. 2, Hospitality District, Aerocity New Delhi-110037 Tele: +91-11-45504550 | Fax: +91-11-45504551 | www.jaispring.com | CIN: L35911HR1965PLC004485 Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820 YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW