



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
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E-mail : jostsho@josts.in Website : www.josts.com

28th June, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai— 400001

Dear Sirs,

Sub: Issue of duplicate share certificates.

We wish to inform you, pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has issued the following duplicate share certificates:

- i. Duplicate Share certificate no. 9700087 dated 27th June, 2019, for 50 Equity Shares of Rs. 10/- each, bearing distinctive no. 0000103436 to 0000103485 (both inclusive) in lieu of original share certificate no. 0002274 for 50 equity shares reported to have been lost/misplaced, in favour of Mrs. Khusmanben Babubhai Labha, as per the request received.
- ii. Duplicate Share certificate no. 9700088 dated 27th June, 2019, for 50 Equity Shares of Rs. 10/- each, bearing distinctive no. 0000103486 to 0000103535 (both inclusive) in lieu of original share certificate no. 0002275 for 50 equity shares reported to have been lost/misplaced, in favour of Mrs. Khusmanben Babubhai Labha, as per the request received.
- iii. Duplicate Share certificate no. 9700089 dated 27th June, 2019, for 50 Equity Shares of Rs. 10/- each, bearing distinctive no. 0000292951 to 0000293000 (both inclusive) in lieu of original share certificate no. 0006855 for 50 equity shares reported to have been lost/misplaced, in favour of Mrs. Khusmanben Babubhai Labha, as per the request received.
- iv. Duplicate Share certificate no. 9700090 dated 27th June, 2019, for 50 Equity Shares of Rs. 10/- each, bearing distinctive no. 0000293001 to 0000293050 (both inclusive) in lieu of original share certificate no. 0006856 for 50 equity shares reported to have been lost/misplaced, in favour of Mrs. Khusmanben Babubhai Labha, as per the request received.

Thanking you,

Yours faithfully,
For Jost's Engineering Company Limited,

Babita Kumari
Company Secretary