



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

18th April, 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. 9700085 dated 17th April, 2019, for 25 Equity Shares of Rs. 10/- each, bearing distinctive no. 0000047871 to 0000047895 (both inclusive) in lieu of original share certificate no. 0001876 for 25 equity shares reported to have been lost/misplaced, in favour of Mr. Jerome D'Souza, as per the request received.
- ii. Duplicate Share certificate no. 9700086 dated 17th April, 2019, for 25 Equity Shares of Rs. 10/- each, bearing distinctive no. 0000236931 to 0000236955 (both inclusive) in lieu of original share certificate no. 0007798 for 25 equity shares reported to have been lost/misplaced, in favour of Mr. Jerome D'Souza, as per the request received.

Thanking you,

Yours faithfully,
For Jost's Engineering Company Limited,

Babita Kumari
Company Secretary