

Jamna Auto Industries Ltd.

February 20, 2019

To.

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001 Maharashtra

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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)</u> 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
				From	To	of FV of Rs. 10/-
1.	Vikas Dhanya Kumar Pandkar Surekha Vikas Pandkar	14872	37188	5060926	5061025	100
2.	Mitesh B. Shah	35449	41723	5514426	5514525	100
3.	Geeta W Vaz	JP000907	67566	21176515	21176614	100
4.	Hari Mohan Sharma	JP000591	67250	21131648	21131697	50
5.	K Sankaran	18203	40519	5394026	5394125	100
6.	Madhukar Gokhale	33918	59812	7323176	7323275	100
7.	Anand Jodinger Pal Singh	26813	49129	6255026	6255125	100
8.	Rajni Agarawal	18014	40330	5375126	5375225	100
9.	Paul Vadakumchery	17476	39792	5321326	5321425	100
10.	Binod Kumar Singhania	1308	3973	395851	395950	100

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