

Jamna Auto Industries Ltd.

April 15, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra

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 certificate pursuant to Regulation 39(3)</u> of SEBI (LODR) Regulations, 2015

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 certificate in lieu of loss of the original share certificates. The duplicate share certificate 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. 10/-
1.	Tarun Chaudhry	37143	37964	5138526	5138625	100
	Kailash Chaudhry		38938	5235926	5236025	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: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070