

Since 1907

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India CIN:L28100MH1907PLC000252, Tel.:+91 22 61174000, 25821727/46 Fax:+91 22 25823478 Email : jostfact@jost.in Website: www.josts.com (Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001)

12th March, 2021

To, Secretary, BSE Limited Phiroze Jeejfeebhoy Towers Dalal Street Mumbai— 400001

Dear Sirs,

Sub: Issue of duplicate share certificates and transmission thereof.

This is to inform you that the company has received request through its RTA (the legal heir of the deceased shareholder) for issue of Duplicate Share Certificate and transmission thereof i.e. 50 Equity Shares of Rs. 10 each under Share Certificate No. 1853 (bearing distinctive nos. from 46911 to 46925), Share Certificate No. 7791 (bearing distinctive nos. from 235946 to 235960) and Share Certificate No. 14028 (bearing distinctive nos. from 741661 to 741680).

The above intimation is given to you under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Jost's Engineering Company Limited,

Prajakta Patil Asst. Company Secretary & Compliance Officer