



Jamna Auto Industries Ltd.

September 21, 2019

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 – Submission of information regarding loss of share certificates pursuant to Regulation 39(3) of SEBI (LODR) 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 of face value of Rs.10/-.

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 of face value of Rs.10/- are detailed as follows:

| S. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive Nos. | | No. of Shares held of FV of Rs. 10/- |
|--------|-------------------------|-----------|-----------------|------------------|---------|--------------------------------------|
| | | | | From | To | |
| 1. | Aswini Kumar Singh | 31143 | 53460 | 6688076 | 6688175 | 100 |
| 2. | Prabha Khandelwal | 900143 | 57320-57323 | 7073976 | 7074375 | 400 |

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

