

Jamna Auto Industries Ltd.

December 16, 2021

To, To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001 Maharashtra

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051, Maharashtra
BSE Code: 520051

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 certificates in lieu of loss of the original share certificates. The duplicate share certificates 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. 1/-
1.	Avdhesh Tiwari	1002759	17224	10282521	10308020	25500
2.	Avdhesh Chandra Tiwari	1001665	17130	10152621	10153620	1000

Kindly take the above information on records.

Thanking you, Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE