

JAY USHIN LIMITED (A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA)

March 16, 2021

Code: 513252

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Subject: Disclosure under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Dear Sir

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, this is to inform you that we are in receipt of intimation from the below shareholder regarding loss of share certificates and issue of duplicate share certificate:

S.No	Name of the Shareholder	Folio No.	Share Certificate No.	No. Of Shares	Distinctive Nos.	Remarks
1.	Dwarka Prasad Singh	D000318	1874	100	1861901-1862000	Loss of Share Certificate
2.	R. Manjunath	R000593	6405	100	2315001 - 2315100	Loss of Share Certificate

This is for your information and record.

Thanking you Yours Faithfully **For Jay Ushin Limited**

Ashwani Minda Managing Director DIN 00049966 Address: P-9, Sector-31, Gurgaon - 122001

Copy to: RCMC Share Registry Private Limited B-25/1, Ist Floor Okhla Industrial Area,

