

Jamna Auto Industries Ltd.

March 26, 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 – <u>Submission of information regarding loss of share certificates pursuant to Regulation 39(3) of SEBI</u> (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:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	of FV of Rs. 10/-
1.	Ramesh Rohira	JP001316	67973	21241311	21241610	300
2.	Kamlesh Bisht	41592	27856	4135496	4135595	100
			27857	4135596	4135695	100
3.	Ranjan Gandhi	10875	33191	4661226	4661325	100
4.	Suresh Kabra	8893	30789	4423036	4423135	100
5.	Devender Kumar Gupta	4393	8583	856851	856950	100

Kindly take the above information on records.

Thanking you,

Yours faithfully,

Praveen Lakhera

Company Secretary & Head-Legal

For Jamna Auto Industries Limited

NEW DELHI