



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

CBS/NV/St.Exc

29th May, 2017

BSE Limited
Listing Compliance,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub: Issuance of duplicate share certificate.

We wish to inform you, pursuant to Regulation 39 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has issued a duplicate share certificate no. 9700047 dated 26th May, 2017, in lieu of original share certificate no. 0002395 for 30 equity shares of Rs. 10/- each bearing distinctive no. 00108886 to 00108915 in favour of Mr. Hosang Eruchshah Engineer as per the request received from the legal heirs of the said shareholder.

Thanking you,

Yours faithfully,
For Jost's Engineering Company Limited,

(C. B. Sogvekar)
Vice President and Company Secretary

Encl.: As above.