

4th February, 2021

The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Scrip code: 506522

Sub.: Information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, data received today i.e., on 4th February, 2021 from the Registrar and Share Transfer Agent (RTA) – CB Management Service (P) Ltd. with respect to loss of share certificate. Please find below the details of loss of share certificate.

Name of Shareholder	Folio No.	Share Certificate No.	Distinctive No.	Shares
Indira Khandelwal	I000009	8649	1070532-1070551	20

Please find attached herewith letter of CB Management Service (P) Ltd., Registrar and Share Transfer Agent (RTA) for your information.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik
Company Secretary & Compliance Officer
Membership No. A43179



Encl: as stated above

J.L.MORISON (INDIA) LTD.



Peninsula Business Park, Tower "A"
8th Floor, Senapati Bapat Marg,
Lowerparel, Mumbai - 400013



Regd. Office : Rasoi Court, 20, Sir R.N.
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JLM/DUP/100735
04.02.2021

Ms.Sonal Naik
Company Secretary & Compliance Officer
JL Morison (India) Ltd.
Peninsula Business Park
Tower "A", 8th Floor,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

Madam,

Sub :Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported lost and the legal heir of the registered holder of these shares have requested us to issue duplicate share certificates in lieu of original.

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
INDIRA KHANDELWAL	I000009	8649	1070532-1070551	20

Please intimate about the loss of above share certificates to the relevant Stock Exchanges online through their respective modules.

Scanned copy of the related letter of legal heir of registered holder informing about loss of shares is attached herewith for uploading.

We would request you to send us a copy of your filing report with us which is required for the purpose of Audit by SEBI and other Authorities.

Thanking you,

Yours faithfully,

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS