



18th December, 2020

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

Dear Sir.

Scrip code: 506522

Sub.: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the information pertaining to issue of duplicate share certificate to the Shareholder consequent to loss of Share Certificate being reported by the shareholder.

Name of Shareholder	Folio No.	New Share Certificate No.	Distinctive No.	Shares
Sharad L Tibrewala Rajesh L Tibrewala	5000490	9904142	979457-979481	25
Sharad L Tibrewala Rajesh L Tibrewala	S000490	9904143	979482-979496	15

The issuance of duplicate share certificate has been approved by Stakeholders Relationship Committee.

Kindly take the same on 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



J.L.MORISON (INDIA) LTD.



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