

24.08.2021

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation for allotment of 6,300 equity shares under Jash Engineering Employee Stock Option Scheme 2019

With reference to the subject, we hereby inform you that the Compensation Committee of Jash Engineering Limited, at its meeting held on 24/08/2021 has approved the allotment of 6,300 equity shares of face value Rs. 10/- each to the Jash Group Employee ESOP Trust under Jash Engineering Employee Stock Option Scheme 2019 ("JASH Scheme 2019"). The shares allotted shall rank pari passu in all respects and will be under the same International Securities Identification Number (ISIN).

With this allotment, the paid up capital of the Company will accordingly increase from Rs. 11,87,11,680 to Rs. 11,87,74,680.

We would also like to inform you that we have initiated the Corporate Action to credit the securities with NSDL/CDSL.

Kindly note that we already received the in principle approval from NSE dated 15th October, 2019 for listing of these shares under the said scheme.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for Jash Engineering Limited


Tushar Kharade
Company Secretary

