

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

Date: 08/03/2021

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 34,570 equity shares under Jash Engineering Employee Stock Option Scheme 2019

With reference to the subject, we hereby inform you the Compensation Committee of Jash Engineering Limited, at its meeting held on 08/03/2021 has approved the allotment of 34,570 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. 11,83,65,980 to 11,87,11,680.

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 from approval from NSE dated 15th October, 2019 for listing of these shares under the said scheme.

Details of allotment as under:

Sr. No.	Disclosures	Particulars
1	Brief details of Option Granted	The present instance is an allotment of shares upon exercise of 34,570 options of Jash Engineering Employee Stock Option Scheme 2019 by Jash Group Employee ESOP Trust.
2	Whether the Scheme is terms of SEBI (SBEB) Regulation, 2014 (If applicable)	Yes
3	Number of shares issued	34,570
4	Exercise price per share	Rs. 118.64/-
5	Date of issue of shares	08 March, 2021

You are requested to take the same on record.

Thanking you,

Yours faithfully,

for JASH Engineering Limited


Tushar Kharpade
Company Secretary

