



JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110 070, India

Telephone: +91 11 45504550, Fax: +91 11 45504551

Website: : L35911HR1965PLC004485

NOTICE

Sub: Sub-division of equity share of Rs. 5/- (Rupees Five Only) each into 5 (Five) equity shares of Rs. 1/- (Rupees One Only) each

Ref: New ISIN- INE039C01032

Dear Member,

This is to inform you that pursuant to the approval received from the shareholders of the Company at the 51st Annual General Meeting held on August 01, 2017, the Equity Share of nominal value of Rs.5/- (Rupees Five only) each of the Company, has been sub-divided into Equity Shares of Rs.1/- (Rupee One only) each, with effect from the **October 06, 2017 ("Record Date")**.

Consequent upon the sub-division, the holder(s) of the equity shares will receive 5 Equity Shares of nominal value of Rs. 1 each in lieu of 1 Equity Share of nominal value of Rs. 5 each as per the following status of their holding:

A. Members holding shares in Dematerialized Form:

The demat account of the Members holding shares in Dematerialized Form has been automatically credited w.e.f. Record Date, reflecting necessary credit of new split shares under new ISIN INE039C01032. The process is automatic, as such; no action is required to be taken by the Members.

B. Members holding shares in Physical Form:

Members holding shares in physical form will be issued new share certificate(s) for the sub-divided shares in lieu of the existing share certificate(s) upon submission of the existing physical share certificate(s) only.

Members' are requested to send their existing physical share certificate(s) to the Registrar and Transfer Agent of the Company at the address given below for issuance of new share certificate of nominal value of Rs. 1 per share.

Please be informed that the existing share certificate(s) of nominal value of Rs. 5 each shall stand cancelled and shall be ceased to be valid for any purpose whatsoever with effect from the Record Date.

All communications in connection with sub-division of shares should be addressed to Registrar & Share Transfer Agent of the Company at the following address:

Registrar and Share Transfer Agent

M/s. Skyline Financial Services (P) Ltd.

Contact Person: Mr. Parveen Sharma

D-153A, Okhla Industrial Area, Phase-I, New Delhi-110020

Ph. No. +91-11-64732682-88

Email: grievances@skylinerta.com; parveen@skylinerta.com

For Jamna Auto Industries Ltd.

Place: New Delhi

Date: October 09, 2017

Sd/-

Praveen Lakhera

Company Secretary & Head- Legal