

Jamna Auto Industries Ltd.

October 09, 2024

To,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street, Exchange Plaza, Plot no. C/1, G Block,

Mumbai- 400001 Maharashtra

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

Subject- Allotment of Equity Shares under Employee Stock Option Scheme- 2017 (ESOP-2017)

Dear Sir/Madam,

This is to inform you that, the Compensation Committee of the Board of Directors of the Company, has allotted 10,000 fully paid equity shares of the Company under ESOP 2017 plan to the eligible employees of the Company, upon exercise of vested option on October 09, 2024. These shares rank pari-passu with the existing equity shares of the company in all respect.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in Annexure I to this intimation.

You are requested to take the same on records.

Thanking you, Yours faithfully, For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

Branch Off: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885 **Regd Off:** Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Tel: +91-1732-251810

Website: www.jaispring.com | Email Id: investor.relations@jaispring.com | CIN: L35911HR1965PLC004485 YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Jamna Auto Industries Ltd.

<u>Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity)</u> Regulations, 2021

Sl. No.	Particulars	Details
1.	Company Name and Address of Registered	Jamna Auto Industries Limited
	Office	Registered Office Address:
		Jai Spring Road, Yamuna Nagar, Haryana-
		135001
2.	Name of the Exchanges on which the company's	National Stock Exchange of India Limited
	shares are listed	(NSE)
		BSE Limited (BSE)
3.	Filling date of the statement referred in	November 24, 2017
	regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulation 2014 with	
	Stock Exchange	
4.	Filing Number, if any	-
5.	Title of the Scheme pursuant to which shares are	Employee Stock Option Scheme
	issued, if any	2017(ESOP -2017)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 1.00 per equity share
8.	Date of issue of shares	October 09, 2024 (Allotment date)
9.	Number of shares issued	10000 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	398947386 to 398957385
12.	ISIN Number of the shares if issued in Demat	INE039C01032
		Rs. 50.00 per equity share
13.	Exercise price per share	
14.	Premium per share	Rs. 49.00 per equity share
15.	Total Issued shares after this issue	398957385
16.	Total Issued share capital after this issue	Rs.398957385
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to	The Shares are identical in all respect with
	existing shares if not, when will they become	the existing shares.
	identical	
20.	Details of listing fees, if payable	Not Applicable

For Jamna Auto Industries Limited

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