

October 09, 2024

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

<u>Subject- Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulation, 2018 for the quarter ended on September 30, 2024.</u>

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on September 30, 2024.

Kindly take the above information on records.

Thanking you, Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

Encl.: As above

CC:

- Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501
 25th Floor, A-Wing, Mafatlal Milts Compound, N M Joshi Marg, Lower Parel, Mumbai – 400013
- National Securities Depository Limited
 Trade World, 4th Floor, A Wing
 Kamala Mills Compound, Lower Parel, Mumbai 400013



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: October 09, 2024

Ref: SFSPL/RTA/ September/2024

The Company Secretary JAMNA AUTO INDUSTRIES LIMITED 4TH FLOOR TOWER B VATIKA MINDSCAPES. MATHURA ROAD SECTOR-27D FARIDABAD (HARYANA) 121003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " JAMNA AUTO INDUSTRIES LIMITED "CIN: L35911HR1965PLC004485. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharm Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com