



**Jamna Auto Industries Ltd.**

Date: April 15, 2023

To,  
BSE Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001 Maharashtra

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra

**BSE Code: 520051**

**NSE Code: JAMNAAUTO**

**Subject– Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.**

Dear Sir/Madam,

As per the requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal**

Encl: As above



Annexure - II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(Under Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996)

1	For Quarter Ended	31-Mar-23
2	ISIN :	INE039C01032
3	Face Value :	Rs. 1/-
4	Name of the Company	JAMNA AUTO INDUSTRIES LIMITED
5	Registered Office Address	JAI SPRING ROAD INDUSTRIAL AREA, YAMUNA NAGAR, HARYANA
6	Correspondence Address	2, PARK LANE, KISHAN GARH, VASANTKUNJ, NEW DELHI-110070
7	Telephone & Fax Nos.	011-26896960 & 011-26893180
8	Email address	praveen@jaispring.com

9	Names of the Stock Exchanges where the company's securities are listed :	NSE & BSE	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	398831885	100%
11	Listed Capital (Exchange-wise)* (as per Company Records)	398622885	99.95%
12	Held in dematerialised form in CDSL	44133849	
13	Held in dematerialised form in NSDL	349283266	
14	Physical	5205770	
15	Total No. of shares (12+13+14)	398622885	

16 Reasons for difference if any, between (10&11) , (10&15) : The Listing Permission Pending for 209000 Equity Shares issued on 25/03/2023 under ESOP Scheme.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Name)
Employee Stock Option Exercised.	209000	BSE- Not Applied	No	Yes	Yes	No
		NSE- Not Applied	No			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

Note: On March 25, 2023 the Company has allotted 209000 Equity shares upon exercise of vested stock option under Company's Employees Stock option Scheme (ESOP 2017) and same has been applied for Corporate Action on NSDL and CDSL dated April 13, 2023 and April 07, 2023 respectively.

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- 18 Register of Members is updated (Yes / No) YES  
If not, updated upto which date N.A.
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Praveen Lakhera  
011-26893331, 011-26893192
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor  
Mr. Kamal Khanna Prop. of K Khanna & Co.  
126, DLF Star Tower, Sector-30, Gurugram, Haryana-122001  
Telephone No.- 0124-4367139, (M) 9810036240  
M. No.- 086600  
Firm Regn. No- 008450N
- 24 Appointment of common agency for share registry work, if yes (name & address) Yes  
M/s Sky Line Financial Services Private Limited  
D-153 A, 1st Floor, Okhla Industrial  
Area. Phase-I. New Delhi-110 020
- 25 Any other detail that the Auditor may like to Provide. (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) N.A.

For K Khanna & Co.  
Chartered Accountants

KAMAL KHANNA

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(Kamal Khanna)  
Proprietor

M. No 086600  
FRN 008450N  
Place Gurugram  
Date 14/04/2023



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