



Jamna Auto Industries Ltd.

April 16, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

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

Subject– Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019

Dear Sir/Madam,

As per the requirement of Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended on March 31, 2019.

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



KJ & ASSOCIATES

COMPANY SECRETARIES

208, Triveni Complex,
E-10-12, Jawahar Park,
Laxmi Nagar,
Delhi-110092
Ph: 011- 42487414
E-mail:kjassociates.cs@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAMNA AUTO INDUSTRIES LIMITED** having its registered office at Jai Springs Road, Industrial Area, Yamuna Nagar -135001, Haryana, maintained by M/s **Skyline Financial Services Private Limited, New Delhi**, pertaining to transfer of equity shares of the company for the period commencing from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended on **31st March, 2019**:

- A). Share Certificate(s) relating to transfer of shares received, if any, during the period from **1st October, 2018 to 31st March, 2019** as entered in Memorandum of Transfer, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) Any Other information-Not applicable

Place : New Delhi
Dated : 16.04.2019



For KJ & Associates
Company Secretaries

Ramesh Kumar
(Ramesh Kumar)
Partner
CP No. 5197

Note: The above certificate has been issued at the request of the company.