To,

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001 Maharashtra

BSE Code: 520051

Email: corp.relations@bseindia.com

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 Email: takeover@nse.co.in

<u>Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir,

This is with reference to the disclosure requirement by Promoter(s) under the provisions of 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed herewith the respective disclosure with respect to the acquisition of equity shares of Jamna Auto Industries Limited.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly.

Praceep Singh Jauhar

(Promoter of Jamna Auto Industries Ltd.)

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The Company Secretary
Jamna Auto Industries Limited
Registered Office:

Jai Springs Road,

Industrial Area,

Yamuna Nagar 135 001 (Haryana, India)

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	2,22,69,323	5.58	5.58	
b) Shares encumbered with the acquirer	-	-	•	
c) VRs otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-	
e) Total (a+b+c+d)	2,22,69,323	5.58	5.58	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market I	Purchase	<u>.</u> .	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	77,599 equity shares on 17/08/2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	398463885 divided into 398463885 equity shares of face value of Rs.1 each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	398463885 divided into 398463885 equity shares of face value of Rs.1 each			
Total diluted share/voting capital of the TC after the said acquisition	398463885 divided into 398463885 equity shares of face value of Rs.1 each			

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Pradeep Singh Jauhar

(Promoter of Jamna Auto Industries Ltd.)

Date: 18/08/2020

ANNEXURE – 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jamna Auto Industries Ltd.					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pradeep Singh Jauhar					
Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.					
Details of the acquisition / disposal as follows	Number	% w.r.t .total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the acquisition under consideration, holding of :						
a) Shares carrying voting rights	2,21,91,724	5.56	5.56			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-				
c) Voting rights (VR) otherwise than by shares	-		-			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category	-	-	-			
e) Total (a+b+c+d)	2,21,91,724	5.56	5.56			
Details of acquisition/sale			_			
a) Shares carrying voting rights acquired/sold	77,599	0.02	0.02			
b) VRs acquired /sold otherwise than by shares	-	-	-			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-			
d) Shares encumbered / invoked/released by the acquirer	-	-	-			
e) Total (a+b+c+/-d)	77,599	0.02	0.02			

## FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company: Jamna Auto Industries Limited ISIN of the Company: INE039C01032

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos,	Category of Person (Promoters / KMP /	Securities he	•	Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition		Date of intimation	Mode of acquisition /						
	Directors/ immediate relatives/others etc.)	Type of security (For eg Shares, Warrants, Convertible		Type of security (For eg. – Shares, Warrants, Convertible		Value (Rs.)	Transction Type (Buy / Sale / Piedge /	Type of security (For eg Shares, Warrants, Convertible		From	То		disposal ( on market / public rights / preferential						
11	2	3	4	5	6	7	8	9	10	11	12	13	14						
Name: Pradeep Singh Jauhar	Promoter	Equity Shares	2,21,91,724 (5.56%) Equity Shares	Equity Shares	(5.58%)	(5.58%)	(5.58%)	17/08/2020				, .				8%)	(5.58%)	18/08/2020	Open Market Purchase
Address: 1, Park Lane, Vasant Kunj, Kishan Garh, New Delhi 110071 Contact No. 011-26893331									(0)										

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (S	Exchange on which the trade					
Type of Contract	Contract specifications	Bı	шу	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts *	
15	16	17	18	19	20	21
	****************	A M		••••••		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Pradeen Singh Jauhar

Date: 18/08/2020 Place: New Delhi