

July 09, 2022

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

<u>Subject- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018</u> for the quarter ended on June 30, 2022

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 June 30, 2022.

You are requested to take the same on records.

Thanking you, Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Encl.: As above

NO INDUSTRIBUTION OF THE STATE OF THE STATE

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

Branch Off: Unit No.408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.)Tel.: 0129 - 4006885 Corporate Off: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi-110070. www.jaispring.com CIN: L35911HR1965PLC004485 Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India Tel: 91-1732-251810 I Fax: 91-1732-251820 YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 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: July 02, 2022

Ref: SFSPL/RTA/ June/2022

To,
The Company Secretary
JAMNA AUTO INDUSTRIES LIMITED
4TH FLOOR TOWER B VATIKA MINDSCAPES,
MATHURA ROAD SECTOR-27D FARIDABAD
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 June, 2022, 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

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