

Jamna Auto Industries Ltd.

April 07, 2023

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 - 400051, Maharashtra **NSE Code: JAMNAAUTO**

Subject – <u>Compliance Certificate pursuant to Regulation 7(3)of SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations. 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended on March 31, 2023 certifying the maintenance of physical and electronic transfer facility by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on records.

Thanking you, Yours faithfully, For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal



To

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

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: JAMNA AUTO INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. JAMNA AUTO INDUSTRIES LIMITED having CIN: L35911HR1965PLC004485 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent For JAMNA AUTO INDUSTRIES LIMITED

Signature of Company Secretary / Compliance Officer