

Jamna Auto Industries Ltd.

October 23, 2023

To, BSE Limited 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 - 400051, Maharashtra **NSE Code: JAMNAAUTO**

<u>Subject- Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.</u>

Dear Sir/Madam,

BSE Code: 520051

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 September 30, 2023.

Kindly take the above information on record.

Thanking you, Yours faithfully, **For Jamna Auto Industries Limited**

Praveen Digitally signed by Praveen Lakhera Date: 2023.10.23 12:57:36 +05'30'

Praveen Lakhera Company Secretary & Head-Legal

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, Kishangarh, Vasant Kunj, New Delhi-110070. <u>www.jaispring.com</u> CIN: L35911HR1965PLC004485 **Regd Off:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Email Id: investor.relations@jaispring.com YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE

K. Khanna & Co.

Chartered Accountants



203, Mohan Place, L.S.C. 'C' Block, Saraswati Vihar, DELHI-110 034 Tel. : 91-11-27029108, 27035428 E-mail : kkc657@yahoo.com

NSE & BSE

Annexure - II

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

1	For Quarter Ended	30-Sep-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 :

		of shares Issu	led Cap.
10	Issued Capital	398831885	100%
11	Listed Capital (Exchange-wise)* (as per Company Records)	398831885	100.00%
12	Held in dematerialised form in CDSL	51628272	
13	Held in dematerialised form in NSDL	342270583	
14	Physical	4933030	
15	Total No.of shares (12+13+14)	398831885	

16 Reasons for difference if any, between (10&11), (10&15):

N.A.

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

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)
		-	-			
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction

Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes / No) If not, updated upto which date	YES 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.

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 : 21

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

Name, Telephone & Fax No. of the Compliance Officer of the Co. 22

Mr. Praveen Lakhera 011-26893331, 011-26893192

Name, Address, Tel. & Fax No., Regn. no. of the Auditor 23

23		203. Mohan Place, LSC, C-Block, Saraswati Vihar,	New Delhi-110034
		Telephone No 011-61378492, (M) 9810036240	
		M. No 086600	
		Firm Regn. No- 008450N	
24	the second of the second of the second secon	work if yes (name & address) Yes	
		M/S SKy Line Financial Services I fivate Linitou	
		D-153 A, Ist Floor, Okhla Industrial	
		Area. Phase-I. New Delhi-110 020	

Any other detail that the Auditor may like to Provide. (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) N.A. 25

For K Khann Chartered Ad		HHANNA & CO		
(Kamal Khar Propritor	ina)	CHI	MCN0:86600 * FRN:068450N *	
M. No	086600	12	A IS	
FRN	008450N	1	PED ACCOURT	
Place	New Delhi		ALCO	
Date	20/10/2023			

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