



**Jamna Auto Industries Ltd.**

July 14, 2023

To,  
BSE Limited  
Exchange Plaza, Plot No. C/1, G- Block,  
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 - 400 051, Maharashtra

**BSE Code: 520051**

**NSE Code: JAMNAAUTO**

**Subject– Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.**

Dear Sir/Madam,

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 June 30, 2023.

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



Annexure - II

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

1 For Quarter Ended 30-Jun-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 :

NSE & BSE

	NSE & BSE	
	Number of shares	% of Total Issued 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	53016042	
13 Held in dematerialised form in NSDL	340747363	
14 Physical	5068480	
15 Total No. of shares (12+13+14)	<u>398831885</u>	

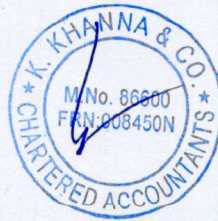
16 Reasons for difference if any, between (10&11), (10&15) :

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).

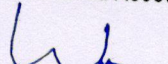


- 18 Register of Members is updated (Yes / No)  
If not, updated upto which date YES  
N.A.
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.
- 21 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:

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

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Praveen Lakhera  
011-26893331, 011-26893192
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor  
Mr. Kamal Khanna Prop. of K Khanna & Co.  
126, DLF Star Tower, Sector-30, Gurugram, Haryana-122001  
Telephone No.- 0124-4367139, (M) 9810036240  
M. No.- 086600  
Firm Regn. No- 008450N
- 24 Appointment of common agency for share registry work, if yes (name & address) Yes  
M/s Sky Line Financial Services Private Limited  
D-153 A, 1st Floor, Okhla Industrial  
Area. Phase-I. New Delhi-110 020
- 25 Any other detail that the Auditor may like to Provide. (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) N.A.

For K Khanna & Co.  
Chartered Accountants

  
(Kamal Khanna)  
Proprietor

M. No 086600  
FRN 008450N  
Place New Delhi  
Date 14/07/2023



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