



Jamna Auto Industries Ltd.

June 18, 2019

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

Subject-Notice for transfer of equity shares and dividend to Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements and Notice sent to the shareholders regarding the unclaimed dividend and equity shares liable to be transferred to Investor Education and Protection Fund Demat Account.

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

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JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana

Corporate Office: Novotel & Pullman Hotel, Commercial Tower, 5th Floor,

Asset Area No. 2, Hospitality District, Aerocity, New Delhi-110 037

Telephone: +91 11 45504550, Fax: +91 11 45504551

Website: www.jaispring.com. CIN: L35911HR1965PLC004485

NOTICE

Sub: Transfer of Unpaid and Unclaimed dividend amount of FY 2011-12 (Final) and Equity Shares of the Company, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

Dear Member(s),

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 ("the Act"), if a dividend remain unclaimed for a period of seven years then such dividend is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload the details of such unclaimed or unpaid dividends on Company's website on www.jaispring.com so that the shareholders can check and claim their pending dividend(s) before transfer of unclaimed dividend amount to IEPF.

In terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for seven consecutive years or more, to IEPF Demat Account.

Accordingly, the following are required to be transferred to IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Date of Claim to be forwarded to the Company
Unclaimed Dividend FY 2011-12 (Final)	September 18, 2019	On or before September 13, 2019
Please note that the Equity Shares on which dividend(s) has not been encashed or claimed by the shareholders for consecutive seven years shall be transferred to IEPF Demat Account on the aforesaid due date. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IEPF.		

If you have not claimed your dividend for the last seven consecutive years and the amount(s) are lying unpaid/unclaimed against your folio/ demat account, we request you to submit your claim for the above dividend by sending the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent at the addresses given below or through an email:

- (i) A formal letter duly signed by all the joint holders, if any
- (ii) Self-Attested copy of PAN Card and Address Proof; and
- (iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.

You are requested to note that if dividend not encashed or claimed within the stipulated time period, the Company will be statutorily required to transfer the shares to the IEPF Demat Account by the aforesaid due without any further notice.

It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. www.iepf.gov.in.

In view of the foregoing, you are requested to take immediate actions by writing to the Company or to our Registrar & Share Transfer Agent at the following address so that it should reach on or before September 13, 2019:

To Company	To Registrar & Share Transfer Agent
Jamna Auto Industries Limited Hotel Novotel & Pullman, Commercial Tower, 5th Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi-110 037 Contact No. - 011-45504550 Email - praveen@jaispring.com	Skyline Financial Services Private Limited D-153 A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Ph. No.: 011-40450193-97 Email: parveen@skylinerta.com; grievances@skylinerta.com Contact Person: Mr. Parveen Sharma

For Jamna Auto Industries Ltd.

Place: New Delhi
Date: June 10, 2019

Sd/-
Praveen Lakhera
Company Secretary & Head- Legal