

April 20, 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- Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations</u> and Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2022.

Dear Sir / Madam,

As per requirement of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the year ended on March 31, 2022 received from the Practicing Company Secretary.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

3ranch 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 AMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW



## **SUMIT GROVER AND ASSOCIATES**

Company Secretaries Head Office: A-364, Ansal Sushant City Panipat-132103, Haryana

Branch Office: 9/2, Office No. 102, lst Floor, Near Hotel Jaypee Siddharth, East Patel Nagar

New Delhi-110008(India) Website: <a href="https://www.sgacs.in">www.sgacs.in</a> Tel No.: +91 11 47218043

Mobile No.: +91 8285950949

Email Id: infosumitgroverandassociates@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022.

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018 for amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide gazette notification dated January24,2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022:

We have examined the relevant books and records of M/s JAMNA AUTO INDUSTRIES LIMITED having its registered office at Jai Springs Road, Industrial Area, Yamuna Nagar -135001, Haryana, maintained by its RTA, M/s Skyline Financial Services Private Limited, New Delhi, pertaining to transfer of equity shares of the company for the Financial Year ended March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the company has delivered during the Financial Year ended 31st March, 2022:

- a. Share Certificate(s) relating to transmission/transposition of shares and duplicate shares have been processed within thirty days of the date of lodgement request for transmission, transposition, duplicate shares from respective date of lodgement excepting those rejected on technical ground.
- b. The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- c. Any other information, if applicable: NA.

For Sumit Grover& Associates Company Secretaries (PR No: 1702/2022)

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Sumit Grover Company Secretary FCS; 11050 CP: 21767 UDIN: F011050D000160331

Date: 19.04.2022 Place: New Delhi

**Note:** The above certificate has been issued at the request of the company.