

Jamna Auto Industries Ltd.

May 30, 2023

To,

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Exchange Plaza, Plot no. C/1, G Block,

Mumbai - 400001 Maharashtra

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

<u>Subject-Communication to Shareholders - Reminder Letter sent to holders of physical securities for furnishing of PAN, KYC details and Nomination details.</u>

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/C IR/2023/37 dated March 16, 2023 on May 23, 2023 the Company has sent reminder letters to holders of physical securities through Company's Registrar and Share Transfer Agent i.e. M/s. Skyline Financial Services Pvt. Ltd, for furnishing of PAN, KYC details and Nomination details, etc. Copy of the reminder letter is enclosed herewith.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at https://www.jaispring.com/pdf/KYC-Updation.pdf.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal



JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana Corporate Office: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2,

Faridabad-121003(HR.) Tel. 0129-4006885

Email Id: <u>investors.relations@jaispring.com</u> Website: <u>www.jaispring.com</u>.

CIN: L35911HR1965PLC004485

Date:

To.

Name of Shareholder-

Address-

Sub.: Request for furnishing of PAN, KYC details, Bank account details, Nomination and signatures of the shareholders holding physical share certificates.

Dear Shareholder,

As per our records, you are an equity shareholder of the Company holding shares in physical mode. In this context, we would like to draw your attention to SEBI Circular Numbers SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 through which it has prescribed common and simplified norms for processing of shareholders requests and mandatory updation of PAN, KYC details, Bank account details, nomination and signatures of shareholders.

Accordingly, time and again, Company had taken various steps and also sent various communication to you at the latest registered address available in our records, requesting to update PAN, KYC details, Bank account details, nomination and signatures for easy accessibility of your shares.

Process to update PAN, KYC, Bank details, nomination and signatures:

The investor service request forms for updation of PAN, KYC, Bank details, Nomination and signatures are available on our website https://www.jaispring.com/pdf/KYC-Updation.pdf and forms are also enclosed with this letter for your ready reference.

Below is the brief details of forms:-

Form	Purpose
ISR-1	Request for registering PAN, KYC details or changes / updation thereof
ISR-2	Confirmation of signature of securities holder by the banker
ISR-3	Declaration form for Opting-out of Nomination
ISR-4	Service Requests for any one of the below i.e.:
	i. issue of duplicate share certificates;
	ii. claim from unclaimed suspense account,
	iii. renewal/exchange of securities certificate(s);
	iv. endorsement, sub-division/splitting of securities certificate(s);
	v. Consolidation of securities certificate(s);
	vi. Transmission,;
	vii. Transposition
	for requests from iii to vii attach original securities certificate(s).
ISR-13	Nomination
ISR-14	Change of Nomination

Freezing of folios without PAN, KYC, Bank details, nomination and signatures:

Please note that in case any one of the aforesaid details is not available/updated in the folio of the physical shareholder before 1st October, 2023, such folios shall be frozen by the RTA. Once your folio is frozen, any service request in such folio shall be processed by the RTA only after receipt of the complete documents/ details as aforesaid. Further, if the folio remains frozen till 31st December 2025, it shall be referred to the Administering Authority under Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for necessary actions.

Claim of Unpaid Dividend:

The receipt of dividend in physical mode will be accepted after submission of aforesaid documents only. Further, with effect from April 01, 2024 dividend in respect of frozen folios can only be accepted in electronic mode.

Submission of documents:

The aforesaid documents can be submitted by In Person Verification (IPV) or through Post or electronic mode with e-sign at:

Skyline Financial Services Private Limited Unit: Jamna Auto Industries Limited

D 153/A, 1st Floor, Okhla Industrial Area,

Phase-I, New Delhi-110020

Ph. No. +91- 11-40450193- 97

Email ID: parveen@skylinerta.com or grievances@skylinerta.com

If you have already updated the above-sated information with Company/RTA, kindly ignore this letter.

Thanking You, Yours Faithfully

For Jamna Auto Industries Limited

Sd/-Praveen Lakhera Company Secretary & Head Legal

Encl.: As above