

Jamna Auto Industries Ltd.

April 15, 2020

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-</u> Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) <u>Regulations, 2018</u>

Dear Sir / Madam,

We are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Digitally signed by Praveen Lakhera Lakhera Date: 2020.04.15 13:02:25 +05'30'

Praveen Lakhera Company Secretary & Head-Legal

Corporate Office: 5th Floor, Commercial Tower, Hotel Novotel & Pullman, Asset Area No. 2, Hospitality District, Aerocity New Delhi-110037 Tele: +91-11-45504550 | Fax: +91-11-45504451 | www.jaispring.com | CIN: L35911HR1965PLC004485 **Regd Office:** Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820 YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020 To, The Company Secretary JAMNA AUTO INDUSTRIES LIMITED 2, PARK LANE VASANT KUNJ, NEW DELHI KISHANGARH, VASANT KUNJ, NEW DELHI 110070

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March**, **2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "JAMNA AUTO INDUSTRIES LIMITED" CIN:L35911HR1965PLC004485. We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent