

Jamna Auto Industries Ltd.

October 11, 2024

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

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby make the following disclosures as under:

- 1. Letter received from National Stock Exchange of India Limited for waiving off the fine earlier imposed on the Company for delayed compliance of Regulations 18(1), 19, 20 and 21(2) of SEBI Listing Regulations vide their communication dated August 21, 2024. The disclosure of imposition of fine was made to stock exchanges vide our letter dated August 22, 2024.
- 2. Warning letter dated October 10, 2024 received from National Stock Exchange of India Limited for delay in submitting clarification for spurt in volume in the securities on January 11, 2024. A copy of the letter is enclosed. The Company submits that the delay was not intentional and in future it shall ensure timely compliance with the applicable provisions of the SEBI Listing Regulations. There is no impact on financial, operation or other activities of the Company pursuant to the above mentioned warning letter.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal M.No. A12507





Ref: NSE/CM/Surveillance/ 138261

October 10, 2024

The Company Secretary
Jamna Auto Industries Limited
Jai Spring Road
Yamuna Nagar
Haryana – 135 001

Dear Madam/Sir,

Sub: Warning letter for violation of Regulation 30(10) of the SEBI (Listing obligations and Disclosure Requirements), 2015

This has reference to Exchange letter ref. no. NSE/CM/Surveillance/13815 dated January 11, 2024 seeking clarification from the Company - Jamna Auto Industries Limited w.r.t. the increase in volume in its securities on January 11, 2024. However, the response was received from the Company on the said clarification sought by the Exchange on September 2, 2024 post follow up by the Exchange.

Please note that as per Regulation 30 (10) of the SEBI (LODR) Regulations, 2015, the listed entity shall provide specific and adequate reply to all queries raised by stock exchange(s) with respect to any events or information,

In view of the above, it is observed that the Company failed to issue timely clarification with respect to the clarification sought by the Exchange on January 11, 2024 resulting in violation of Regulation 30(10) of the SEBI (Listing obligations and Disclosure Requirements), 2015.

Accordingly, the Company is hereby advised to exercise due caution and take corrective steps to avoid such instances in future and provide responses within the prescribed timelines provided by the Exchange.

Further, the Company is advised to place this Warning letter and corrective steps taken before the Board of Directors of the company and disseminate a copy of the warning on the website of the Exchanges where the company is listed.

Thanking You. Yours Faithfully,

For National Stock Exchange of India Ltd.

Binoy Vohannan Associate Vice President Surveillance