



Jamna Auto Industries Ltd.

Date: April 28, 2025

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra

BSE Code: 520051

NSE Code: JAMNAAUTO

Subject– Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Dear Sir/Madam,

As per the requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2025.

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



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31-Mar-25
2	ISIN :	INE039C01032
3	Face Value :	Rs. 1/-
4	Name of the Company	JAMNA AUTO INDUSTRIES LIMITED
5	Registered Office Address	JAI SPRING ROAD INDUSTRIAL AREA, YAMUNA NAGAR, HARYANA
6	Correspondence Address	Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.)
7	Telephone & Fax Nos.	0129-4006885
8	Email address	praveen@jaispring.com

9 Names of the Stock Exchanges where the company's securities are listed :

NSE & BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	398979885	100%
11 Listed Capital (Exchange-wise)* (as per Company Records)	398979885	100%
12 Held in dematerialised form in CDSL	75724176	
13 Held in dematerialised form in NSDL	319645119	
14 Physical	3610590	
15 Total No. of shares (12+13+14)	<u>398979885</u>	

16 Reasons for difference if any, between (10&11), (10&15) :

N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Name)
Employees Stock Options Exercised	22500	BSE- Applied NSE- Applied	Yes Yes	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES
N.A.

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Praveen Lakhera
0129-4006885

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Mr. Kamal Khanna Prop. of K Khanna & Co.
203, Mohan Place, LSC, C-Block, Saraswati Vihar, New Delhi-110034
Telephone No.- 011-61378492, (M) 9810036240
M. No.- 086600
Firm Regn. No- 008450N

24 Appointment of common agency for share registry work, if yes (name & address)
M/s Sky Line Financial Services Private Limited

Yes



D-153 A, 1st Floor, Okhla Industrial
Area. Phase-I. New Delhi-110 020

25 Any other detail that the Auditor may like to Provide. (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) N.A.

For K Khanna & Co.
Chartered Accountants

(Kamal Khanna)
Proprietor

M. No 086600

FRN 008450N

Place New Delhi

Date 25-04-2025

Unique Document Identification Number (UDIN) for this document is 25086600BMJGDR7299

