

Jamna Auto Industries Ltd.

October 11, 2019

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended on September 30, 2019 certifying the maintenance of physical and electronic transfer facility by M/s. Skyline Financial Services Private Limited, Registrar & Share Transfer Agent of the Company.

NEW DELH

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET. MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: JAMNA AUTO INDUSTRIES LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. JAMNA AUTO INDUSTRIES LIMITED having CIN: L35911HR1965PLC004485 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2019 to 30th September, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Wifay Kumai

For Skyline Financial Services Pvt. Limited

Authorized Signatory Of Registrar & Share Transfer Agent For JAMNA AUTO INDUSTRIES LIMITED

Signature of Company Secretar

Compliance Officer

Mumbai Office: 505, A Wing, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com