



Jamna Auto Industries Ltd.

December 21, 2023

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

Subject: Allotment of Equity Shares under Employee Stock Option Scheme- 2017 (ESOP-2017).

Dear Sir/Madam,

This is to inform you that, the Compensation Committee of the Board of Directors of the Company, has allotted 32,000 fully paid equity shares of the Company under ESOP 2017 plan to the eligible employees of the Company, upon exercise of vested option today i.e. on December 21, 2023. These shares rank pari-passu with the existing equity shares of the company in all respect.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (“SEBI SBEB Regulations”), the details of shares allotted as above are given in Annexure I to this intimation.

Kindly take the aforementioned information on records.

Thanking you,

**Yours faithfully,
For Jamna Auto Industries Limited**

Praveen
Lakhera

Digitally signed by
Praveen Lakhera
Date: 2023.12.21
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**Praveen Lakhera
Company Secretary & Head-Legal**



Jamna Auto Industries Ltd.

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| Sl. No. | Particulars | Details |
|---------|---|--|
| 1. | Company Name and Address of Registered Office | JAMNA AUTO INDUSTRIES LIMITED Registered Office Address: Jai Spring Road, Yamuna Nagar, Haryana-135001 |
| 2. | Name of the Exchanges on which the company's shares are listed | National Stock Exchange of India Limited (NSE) BSE Limited (BSE) |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulation 2014 with Stock Exchange | November 24, 2017 |
| 4. | Filing Number, if any | - |
| 5. | Title of the Scheme pursuant to which shares are issued, if any | Employee Stock Option Scheme 2017(ESOP -2017) |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares | Rs. 1.00 per equity share |
| 8. | Date of issue of shares | December 21, 2023 (Allotment date) |
| 9. | Number of shares issued | 32000 Equity Shares |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive number of the share, if applicable | 398831886 - 398863885 |
| 12. | ISIN Number of the shares if issued in Demat | INE039C01032 |
| 13. | Exercise price per share | Rs. 50.00 per equity share |
| 14. | Premium per share | Rs. 49.00 per equity share |
| 15. | Total Issued shares after this issue | 398863885 |
| 16. | Total Issued share capital after this issue | Rs. 398863885 |
| 17. | Details of any lock-in on the shares | Not Applicable |
| 18. | Date of expiry of lock-in | Not Applicable |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical | The Shares are identical in all respect with the existing shares. |
| 20. | Details of listing fees, if payable | Not Applicable |

For Jamna Auto Industries Limited

Praveen Lakhera Digitally signed by Praveen Lakhera
Date: 2023.12.21 17:28:49 +05'30'

Praveen Lakhera

Company Secretary & Head-Legal

Branch Off: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. www.jaispring.com CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Email investor.relations@jaispring.com

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE