



**Jamna Auto Industries Ltd.**

April 15, 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 - 400051, Maharashtra

**NSE Code: JAMNAAUTO**

**Subject – Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the year ended on March, 31 2023.**

Dear Sir/ Madam,

As per the requirement of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the year ended on March 31, 2023 received from the Practicing Company Secretary.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**



## SUMIT GROVER AND ASSOCIATES

Company Secretaries  
(A Peer Reviewed Firm)

**Main Location:** Unit no 601, RG Tower, Plot No B-7  
Netaji Subhash Place, Pitampura, Delhi-110034 (India)

**Our Presence:** New Delhi | Haryana

**Our Associations:** Chandigarh | Mumbai | Bangalore  
Kolkata | Uttar Pradesh | Hyderabad | Punjab

**Website:** [www.sgacs.in](http://www.sgacs.in)

**Tel No.:** +91 11 46594746

**Mobile No.:** +91 8285950949

**Email Id:** [infosumitgroverandassociates@gmail.com](mailto:infosumitgroverandassociates@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.**

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018 for amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide gazette notification dated January 24, 2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022 /8 dated January 25, 2022:

We have examined the relevant books and records of **M/s JAMNA AUTO INDUSTRIES LIMITED** having its **registered office at Jai Springs Road, Industrial Area, Yamuna Nagar -135001, Haryana**, maintained by its RTA, **M/s Skyline Financial Services Private Limited, New Delhi**, pertaining to transfer of equity shares of the company for the Financial Year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the company has delivered during the Financial Year ended **31st March, 2023:**

- Share Certificate(s) relating to transmission/transposition of shares and duplicate shares have been processed within thirty days of the date of lodgement request for transmission, transposition, exchange, duplicate shares from respective date of lodgement excepting those rejected on technical ground.
- The Company has not received any request for transfer, sub-division, consolidation, renewal, endorsement of calls/allotment monies.
- Any other information, if applicable: NA.

For Sumit Grover & Associates  
Company Secretaries (PR No: 1702/2022)



FCS; 11050 CP: 21767

UDIN: F011050E000056293

Date: 11.04.2023

Place: New Delhi

**Note:** The above certificate has been issued at the request of the company.