



Jamna Auto Industries Ltd.

April 22, 2021

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 under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2021

Dear Sir / Madam,

As per requirement of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the half year ended on March 31, 2021.

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

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331 | Fax: +91-11-26896960 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES & EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAMNA AUTO INDUSTRIES LIMITED** having its registered office at Jai Springs Road, Industrial Area, Yamuna Nagar -135001, Haryana, maintained by **M/s Skyline Financial Services Private Limited, New Delhi**, pertaining to transfer of equity shares of the company for the period commencing from October 01, 2020 to March 31, 2021 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, we hereby certify that the company has delivered during the half year ended on **31st March, 2021**:

- A). Share Certificate(s) relating to transfer of shares received, if any, during the period from October 01, 2020 to March 31, 2021 as entered in Memorandum of Transfer, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) Any other information, if applicable: NA.

For KJ & Associates
Company Secretaries

**Ramesh
Kumar** Digitally signed
by Ramesh
Kumar
Date: 2021.04.21
13:22:14 +05'30'

(Ramesh Kumar)
Partner
CP No. 5197

Place : New Delhi
Dated : 21.04.2021

Note: The above certificate has been issued at the request of the company.
UDIN: F006393C000146203