

Jamna Auto Industries Ltd.

April 09, 2021

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

BSE Code: 520051

<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 March 31, 2021 certifying the maintenance of physical and electronic transfer facility by Skyline Financial Services Private Limited, Registrar & Share Transfer Agent of the Company.

You are requested to kindly take the above on records.

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: +91-11-26893180 | 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



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 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2021

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 October, 2020 to 31st March, 2021 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,

For Skyline Financial Services Pvt. Limited

New

For JAMNA AUTO INDUSTRIES LIMITED

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

Signature of Company Secretary / 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