

January 9, 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- Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith the disclosures under the Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to release of encumbrance on equity shares held by MAP Auto Ltd, promoter of the Company.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Enclosures: as above

MAP AUTO LIMITED

Registered Office: 2 Park Lane, Kishangarh, Behind D-3, Vasant Kunj, New Delhi – 110070, India

Tel: +91-11-26893331

CIN: U50103DL1994PLC238250

E-mail: dinesh.gupta@mapautocomponents.com

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Regulations, 2015

Dear Sir,

With reference to the disclosure requirement by Promoter(s) under the provisions of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the respective disclosures with respect to the release of encumbrance of equity shares of Jamna Auto Industries Limited.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly,

For Map Auto Limited

Pawan Kumar Executive Director

CC:

To

The Company Secretary

Jamna Auto Industries Limited

Regd. Off.:

Jai Springs Road,

Industrial Area, Yamuna Nagar 135 001 (Haryana, India)

	mbrance, in terms of Regulation 31(1) and 31(2) of SEBI Regulations, 2011
Name of the Target Company(TC)a	Jamna Auto Industries Limited
Names of the stock exchanges where the shares of	BSE Limited
the target company are listed	National Stock Exchange of India Limited
Date of reporting	January 09, 2019
Name of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked	Promoter: Map Auto Limited

Name of the Promoter(s) or PACs with him	Promoter hole company (1)	ding in the target	Promoter holding already encumbered (2)		
	Number	% of total share capital	Number	% of total share capital	
1. P.S. Jauhar	2,15,21,070	5.40	50,500	0.01	
2. B.S. Jauhar	71,03,240	1.78	-		
3. R.S. Jauhar	1,75,16,360	4.40	1-1-1	1 -	
4. Sonia Jauhar	32,31,860	0.81			
5. S.W. Farms Private Limited	1,13,89,630	2.86	12		
6. Map Auto Limited	12,90,10,990	32.37	11,00,000	0.28	
7. Jamna Agro Implements Private Limited	10,00,000	0.25	-		

Type of event	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	Date of Release	Type of encumbra nce	Reasons for encumbra nce	No. of Shares	% of Total Share capital	Name of the entity in whose favor shares encumbered/rel eased	No. of Shares	% of total share capital
Release	08/01/2019	Pledge	Release of Collateral Security	6,00,000	0.15	Kotak Mahindra Investments Ltd.	5,00,000	0.13

For Map Auto Limited

Pawan Kumar Executive Director

Place: New Delhi Date: January 09, 2019