

Jamna Auto Industries Ltd.

July 13, 2020

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- Certificate under Regulation 74(5) of SEBI (Dipositories and Participants)</u> Regulation, 2018 for the quarter ended on June 30, 2020

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on June 30, 2020.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

Encl.: As above



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

Dated: July 07, 2020

Ref: SFSPL/RTA/ June/2020

To, The Company Secretary JAMNA AUTO INDUSTRIES LIMITED 2, PARK LANE VASANT KUNJ, NEW DELHI KISHANGARH, VASANT KUNJ, NEW DELHI 110070

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "JAMNA AUTO INDUSTRIES LIMITED" CIN: L35911HR1965PLC004485. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
 and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Ainancial Services Private Limited

New

Delhi

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Parveen Sharma Authorised Signatory