February 24, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Dear Sir,

This is with reference to the disclosure requirement by Promoter(s) under the provisions of 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find enclosed herewith the disclosure with respect to the disposal of equity shares of Jamna Auto Industries Limited.

Kindly take the aforesaid on your records.

Thanking you, Yours truly,

Sonia Jauhar

(Promoter of Jamna Auto Industries Ltd.)

C.C.
To,
The Company Secretary
Jamna Auto Industries Limited
Registered Office,
Jai Springs Road, Industrial Area,
Yamuna Nagar 135 001, Haryana

ANNEXURE – 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jamna Auto Industries Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sonia Jauhar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t .total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights	32,31,860	0.81	0.81
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	
c) Voting rights (VR) otherwise than by shares	-	_	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category	-		-
e) Total (a+b+c+d)	32,31,860	0.81	0.81
Details of acquisition/disposal			-
a) Shares carrying voting rights acquired/sold	30,00,000	0.75	0.75
b) VRs acquired /sold otherwise than by shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		-	-
d) Shares encumbered / invoked/released by the acquirer	_		-
e) Total (a+b+c+/-d)	30,00,000	0.75	0.75

After the acquisition/disposal, holding of:				
a) Shares carrying voting rights	2,31,860	0.06	0.06	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	.	·	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	- -	.=	-	
e) Total (a+b+c+d)	2,31,860	0.06	0.06	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Disposal by Gift			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.02.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	398463885 divided into 398463885 equity shares of face value of Rs.1 each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	398463885 divided into 398463885 equity shares of face value of Rs.1 each			
Total diluted share/voting capital of the TC after the said acquisition	398463885 divided into 398463885 equity shares of face value of Rs.1 each			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours truly,

Sonia Jauhar

(Promoter of Jamna Auto Industries Ltd.)

Date: 24.02.2022