



Jamna Auto Industries Ltd.

January 12, 2022

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

Subject– Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2021

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 December 31, 2021.

Please note that due to COVID-19 restrictions in Delhi, this disclosure is hereby submitted with digital signature and may please be taken on records considering in compliance.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Encl.: As above

CC:

1. Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing, Mafatlal Milts Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400013
2. National Securities Depository Limited
Trade World, 4th Floor, A Wing
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

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

Dated: January 04, 2022

Ref: SFSPL/RTA/ December/2021

To,
The Company Secretary
JAMNA AUTO INDUSTRIES LIMITED
4TH FLOOR TOWER B VATIKA MINDSCAPES,
MATHURA ROAD SECTOR-27D FARIDABAD
FARIDABAD (HARYANA) 121003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2021**, 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 Financial Services Private Limited


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Authorised Signatory

