



Jamna Auto Industries Ltd.

October 16, 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

Subject– Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2019

Dear Sir/Madam,

As per the requirement of Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended on September 30, 2019.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Encl: As above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAMNA AUTO INDUSTRIES LIMITED** having its registered office at Jai Springs Road, Industrial Area, Yamuna Nagar -135001, Haryana, maintained by **M/s Skyline Financial Services Private Limited, New Delhi**, pertaining to transfer of equity shares of the company for the period commencing from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of **Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended on **30th September, 2019**:

- A). Share Certificate(s) relating to transfer of shares received, if any, during the period from **1st April, 2019 to 30th September, 2019** as entered in Memorandum of Transfer, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical ground.

Note: The requests for Transfer of Shares in physical mode has not been processed with effect from April 01, 2019 except the cases falling in conformity with the SEBI Clarification PR No.: 12/2019 dated March 27, 2019.

- B) Any other information-Not applicable

Place : New Delhi
Dated : 14.10.2019



For KJ & Associates
Company Secretaries

Ramesh Kumar

(Ramesh Kumar)
Partner
CP No. 5197

Note: The above certificate has been issued at the request of the company.
UDIN: F006393A000076144