

October 9, 2017

To, BSE Limited Exchange Plaza, Plot no. C/1, G Block, 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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate certifying the maintenance of physical and electronic share transfer facility by Registrar & Share Transfer Agent on behalf of the Company for the half year ended on September 30, 2017.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For JAMNA AUTO INDUSTRIES LIMITED

Praveen Lakhera

Company Secretary & Head-Legal

Encl: as above

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Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tele: 91-11-26893331, 26896960, 32648668 | Fax: 91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 0C1, India | Tel: 91-1732-251810 | Fax: 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW



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.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

October 05, 2017

To

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: Jamna Auto Industries Limited**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Jamna Auto Industries Limited having CIN: L35911HR1965PLC004485, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2017 to 30.09.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For Jamna Auto Industries Limited

Sarbesh Singh

Manager

Signature of Authorised Signatory Of Registrar & Share Transfer Agent Signature of Co

Mumbai Office: 4A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072

Tel.: +91-22-62215779, 28511022, E-mail: mumbai@skylinerta.com