



Jamna Auto Industries Ltd.

October 13, 2017

To,
BSE Limited
Exchange Plaza, Plot no. C/1, G Block,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

BSE Code: 520051

NSE Code: JAMNAAUTO

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017.

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

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) - 135 001, India | Tel: 91-1732-251810 | Fax: 91-1732-251820

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

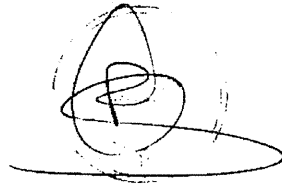
CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

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 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board Of India (Listing Obligation 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, 2017**:

- A). Share Certificate(s) relating to transfer of shares received, if any, during the period from **1st April 2017 to 30th September, 2017** 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.
- B) Any Other information-Not applicable

Place : New Delhi
Dated : 10.10.2017



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.