

November 09, 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

Subject: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 & Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the disclosure requirements as per Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosures received from Map Auto Limited, Promoter of the Company.

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

## MAP AUTO LIMITED

Registered Office: 2 Park Lane, Kishangarh,

Behind D-3, Vasant Kunj, New Delhi - 110070, India

Tel: +91-11-26893331

CIN: U50103DL1994PLC238250

E-mail: dinesh.gupta@mapautocomponents.com

9<sup>th</sup> November, 2017

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-Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to the disclosure requirement by Promoter(s) under the provisions of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the respective disclosures with respect to the release of encumbrance of equity shares of Jamna Auto Industries Limited.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly,

For Map Auto Limited

Pawan Kumar

Whole-time Director

**DIN:** 01475451

CC:

To,

The Company Secretary

Jamna Auto Industries Limited

Regd. Off.:

Jai Springs Road,

Industrial Area, Yamuna Nagar 135 001 (Haryana, India)

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Name of the Target Company(TC)a Jamna Auto Industries Limited Names of the stock exchanges where the shares of **BSE** Limited the target company are listed National Stock Exchange of India Limited Date of reporting 9th November, 2017 Name of the promoter or PAC on whose shares Promoter: Map Auto Limited encumbrance has been ereated/released/invoked Details of the creation of encumbrance: Name of the Promoter(s) or Promoter holding in the target Promoter holding already encumbered PACs with him company (2) (1) Number % of total share capital Number % of total share capital 1. P.S. Jauhar 2,15,21,070 5.40 13,25,000 0.33 2. B.S. Jauhar 70,17,240 1.76 3. B.S. Jauhar (HUF) 0.02 86,000 4. R.S. Jauhar 1,75,16,360 4.40 5. Sonia Jauhar 32,31,860 0.81 6. S.W. Farms Private Limited 1,13,89,630 2.86 7. Map Auto Limited 12,90,10,990 32.37 1,54,80,590 3.88 8. Jamna Agro Implements 10,00,000 0.25 Private Limited

Type of event	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	Date of Release	Type of encumbra nce	Reasons for encumbra nce	No. of Shares	% of Total Share capital	Name of the entity in whose favor shares encumbered/rel eased	No. of Shares	% of total share capital
Release	07/11/2017	Pledge	Release of Collateral Security	22,68,000	0.56	Kotak Mahindra Investments Ltd.	1,32,12,590	3.32

For Map Auto Limited

Pawan Kumar

Whole-time Director

DIN: 01475451

Place: New Delhi

Date: 9th November, 2017