



Jamna Auto Industries Ltd.

13th April, 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–Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

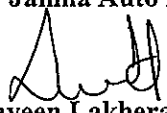
Dear Sir / Madam,

Please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017.

Kindly take the aforesaid on record and oblige.

Thanking you,

Yours truly,
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

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

FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S JAMNA AUTO INDUSTRIES LIMITED** having its registered office at Jai Spring Road, Industrial Area, Yamuna Nagar-135001, Haryana, maintained by **M/s Skyline Financial Services Private Limited, New Delhi** pertaining to the transfer of equity shares of the Company for the Six Months Period from **1st October, 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**.


Based on the said examination, we hereby certify that the Company has issued and sent all Share Certificate(s) relating to the transfer of Shares received, during the period from **1st October, 2016 to 31st March 2017**, within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Note : The Above certificate has been issued at the request of the Company.

Place: Delhi

Date: 13th April, 2017

For KJ & Associates
Company Secretaries


(Ramesh Kumar)
Partner
C. P. No. 5197

