

Jamna Auto Industries Ltd.

20th May, 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—Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors at their meeting held on 20th May, 2017 has approved the sub-division (stock split) of each equity share of the Company having a face value of Rs.5 each into 5 equity shares of the face value of Rs.1 each.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Jama Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

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

Tele: 91-11-26893331, 26896960, 32648668 I Fax: 91-11-26893192 I www.jaispi

Tele: 91-11-26893331, 26896960, 32648668 L Fax: 91-11-26893192 L www.jaispring.com L CIN: L35911HR1965PLC004485 Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India L Tel: 91-1732-251810 L Fax: 91-1732-251820

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