

10th June, 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 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 above captioned subject, please find enclosed herewith the disclosures under the 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 received from Mr. Bhupinder Singh Jauhar and M/s. SW Farms Pvt. Ltd, Promoters of the Company.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head Legal

¿Enclosures: as above

8th June, 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

<u>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</u>

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,

Bhupinder Singh Jauhar

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 Jamna Auto Industries Limited Name of the Target Company(TC)a Names of the stock exchanges where the shares of **BSE** Limited National Stock Exchange of India Limited the target company are listed 08/06/2017 Date of reporting Promoter: Bhupinder Singh Jauhar Name of the promoter or PAC on whose shares encumbrance has been ereated/released/invoked Details of the creation of encumbrance: Promoter holding already encumbered Promoter holding in the target Name of the Promoter(s) or company PACs with him (1) Number % of total share capital % of total share capital Number 2,65,000 0.33 1. P.S. Jauhar 41,43,794 5.20 0.005 4,348 1.73 2. B.S. Jauhar 13,77,548 0.05 3. B.S. Jauhar (HUF) 43,100 4. R.S. Jauhar 35,03,272 4.40 5. Sonia Jauhar 6,46,372 0.81 0.20 6. Kiran Chadha 1,60,420 0.37 3,00,000 7. S.W. Farms Private Limited 2.86 22,77,926 32.22 34,05,683 4.27 8. Map Auto Limited 2,56,70,868 9. Duke Holdings Limited 0.16 1,31,330 10. Jamna Agro Implements 0.25 2,00,000 Private Limited

| Type of event | Details of ev (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 | 07/06/2017 | Pledge | Release of Collateral Security | 4,348 | 0.005% | 3i Infotech Trusteeship Services Ltd. | Nil | Nil |

Thanking you, Yours truly,

Bhupinder Singh Jauhar Luft.

Place: Yamunanagar Date: 08/06/2017

S W FARMS PRIVATE LIMITED

2, Park Lane, Kishangarh, Vasantkunj New Delhi – 110 070 Phone: (011)- 2896960, 26893331 Fax: 011- 26893180 CIN: U74899DL1994PTC057506

8th June, 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 Jamma Auto Industries Limited.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly,

For SW Farms Private Limited

Sandeep Dahiya Director

DIN: 06953353

CC:

To,

The Company Secretary

Jamna Auto Industries Limited

Regd. Off.:

Jai Springs Road,

Industrial Area,

Yamuna Nagar 135 001 (Haryana, India)

S W FARMS PRIVATE LIMITED

2, Park Lane, Kishangarh, Vasantkunj New Delhi – 110 070

Phone: (011)- 2896960, 26893331 Fax: 011- 26893180 CIN: U74899DL1994PTC057506

| Format for disclosure by the Pro | moter(s) to the s | foc | k exchanges and to th | e Target Com | pany for encumbrance of | | | | |
|---|-------------------|--|------------------------|-----------------------------------|---|--|--|--|--|
| shares / invocation of encumbrat | | | | | | | | | |
| (Substantial Acquisition of Shar | | | | | , | | | | |
| Name of the Target Company(T | | Jamna Auto Industries Limited | | | | | | | |
| Names of the stock exchanges w | f | BSE Limited | | | | | | | |
| the target company are listed | | National Stock Exchange of India Limited | | | | | | | |
| Date of reporting. | | 08-06-2017 | | | | | | | |
| Name of the promoter or PAC of | | Promoter: SW Farms Private Limited | | | | | | | |
| encumbrance has been ereated/r | | | | | | | | | |
| Details of the creation of incumbrance: | | | | | | | | | |
| Name of the Promoter(s) or Promoter holding | | | in the target | Promoter holding already encumber | | | | | |
| PACs with him | company | | (2) | | | | | | |
| | (1) | | | | | | | | |
| | Number | % | of total share capital | Number | % of total share capital | | | | |
| 1. P.S. Jauhar | 1 / . / | 5.2 | | 2,65,000 | 0.33 | | | | |
| 2. B.S. Jauhar | 13,77,548 | 1.73 | | 4,348 | 0.005 | | | | |
| 3. B.S. Jauhar (HUF) | 43,100 | 0.05 | | - | - | | | | |
| 4. R.S. Jauhar | 35,03,272 | 4.40 | | - | - | | | | |
| 5. Sonia Jauhar | 6,46,372 0.8 | | 1 | - | - | | | | |
| க். Kiran Chadha | 1,60,420 0.2 | | 0 | - | | | | | |
| 7. S.W. Farms Private Limited | | | | 3,00,000 | 0.37 | | | | |
| 8. Map Auto Limited | | | 22 | 34,05,683 | 4.27 | | | | |
| 9. Duke Holdings Limited | 1,31,330 | 0.16 | | - | - | | | | |
| 10. Jamna Agro Implements Private Limited | 2,00,000 | 0.2 | 5 | - | - | | | | |

| | Details of ev (3) | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]] | | | | | | |
|------------------|--------------------|---|--------------------------------------|------------------|-----------------------------------|--|------------------|-----------------------------------|
| Type of event | Date of Release | Type of encumbra | Reasons for encumbra nce | No. of Shares | % of Total Share capital | Name of the entity in whose favor shares encumbered/rel cased | No. of Shares | % of total share capital |
| Release | 07-06-2017 | Pledge | Release of Collateral Security | 3,00,000 | 0.37% | 3i Infotech Trusteeship Services Ltd. | Nil | Nil |

For SW Farms Private Limited

Sandeep Dahiya Director

DIN: 06953353

Place: New Delhi-Date: 08-06-2017