

13th September, 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 M/s. Map Auto Ltd, Promoter 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

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

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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:

Το,

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 Pro-	omoter(s) to the	stoc	k exchanges and to the	ne Target Con	pany for encumbrance of		
shares / invocation of encumbra	* *		_	_	<u> </u>		
(Substantial Acquisition of Shar				Ş			
Name of the Target Company(T		Jamna Auto Industries Limited					
Names of the stock exchanges w	of	BSE Limited					
the target company are listed		National Stock Exchange of India Limited					
Date of reporting	•	13 th September, 2017					
Name of the promoter or PAC of		Promoter: Map Auto Limited					
encumbrance has been created/ released/ invoked							
Details of the creation of encum	brance:						
Name of the Promoter(s) or	ding	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	41,43,794	5.20		2,65,000	0.33		
2. B.S. Jauhar	13,77,548	1.73		-	_		
3. B.S. Jauhar (HUF)	43,100	0.05		-	-		
4. R.S. Jauhar	35,03,272	4.40		-	-		
5. Sonia Jauhar	6,46,372	0.81		-	-		
6. Kiran Chadha	1,60,420	0.20		-	-		
7. S.W. Farms Private Limited	22,77,926	2.86		-	-		
8. Map Auto Limited	2,56,70,868		.22	34,05,683	4.28		
9. Duke Holdings Limited	1,31,330	0.1		-	-		
10. Jamna Agro Implements	2,00,000	0.2	25	-	-		
Private Limited	j	1		1			

	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 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	11/09/2017	Pledge	Release of Collateral Security	3,09,565	0.39	Kotak Mahindra Investments Ltd.	30,96,118	3.88

For Map Auto Limited

Pawan Kumar Whole-time Director DIN: 01475451

Place: New Delhi Date: 13th September, 2017