

October 11, 2018

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-</u> <u>Certificate Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015 for half year ended September 30, 2018

Dear Sir/Madam,

Please find enclosed herewith the certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head Legal

Encl: A/a



Corporate Office: 5th Floor, Commercial Tower, Hotel Novotel & Pullman, Asset Area No. 2, Hospitality District, Aerocity New Delhi-110037 Tele: +91-11-45504550 | Fax: +91-11-45504551 | 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 | LUCKNOW

KJ L ASSOCIATES

COMPANY SECRETARIES

208, Triveni Complex, E-10-12, Jawahar Park, Laxmi Nagar, Delhi-110092 Ph : 011- 42487414 E-mail :kjassociates.cs@gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JAMNA AUTO INDUSTRIES LIMITED having its registered office at Jai Springs Road, Industrial Area, Yamuna Nagar -135001, Haryana, maintained by M/s Skyline Financial Services Private Limited, New Delhi, pertaining to transfer of equity shares of the company for the period commencing from 1st April 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended on 30th September, 2018:

- A). Share Certificate(s) relating to transfer of shares received, if any, during the period from 1st April 2018 to 30th September, 2018 as entered in Memorandum of Transfer, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical ground.
- B) Any Other information-Not applicable

For KJ & Associates Company Secretaries

gooresh Kerooad (Ramesh Kumar)

Partner CP No. 5197

Place : New Delhi Dated : 10.10.2018

Note: The above certificate has been issued at the request of the company.

