



Jamna Auto Industries Ltd.

16th April, 2018

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
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- Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2018

Dear Sir/Madam,

As per the requirement of Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half year ended on March 31, 2018.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Encl: As above

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 2018

- 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, 2017 to 31st March 2018** 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.

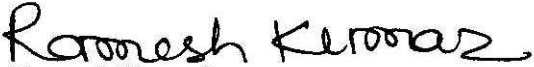
Based on the said examination, we hereby certify that the Company has issued and sent all Share Certificate(s) relating to the transfer of Shares received, during the period from **1st October, 2017 to 31st March 2018**, within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

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

Place: Delhi

Date: 14th April, 2018

For KJ & Associates
Company Secretaries


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

