



Jamna Auto Industries Ltd.

July 19, 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

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 with respect to release of encumbrance on equity shares of 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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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 Jamna Auto Industries Limited.

Kindly take the aforesaid on your records.

Thanking you,

Yours truly,

For Map Auto Limited



**Dinesh Gupta
Authorised Signatory**


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 | | | | |
|---|---|---|--|--------------------------|
| Name of the Target Company(TC)a | | Jamna Auto Industries Limited | | |
| Names of the stock exchanges where the shares of the target company are listed | | BSE Limited National Stock Exchange of India Limited | | |
| Date of reporting | | July 19, 2018 | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | Promoter: Map Auto Limited | | |
| Details of the creation of encumbrance: | | | | |
| Name of the Promoter(s) or PACs with him | Promoter holding in the target company (1) | | Promoter holding already encumbered (2) | |
| | Number | % of total share capital | Number | % of total share capital |
| 1. P.S. Jauhar | 2,15,21,070 | 5.40 | 1,10,500 | 0.03 |
| 2. B.S. Jauhar | 71,03,240 | 1.78 | - | - |
| 3. R.S. Jauhar | 1,75,16,360 | 4.40 | - | - |
| 4. Sonia Jauhar | 32,31,860 | 0.81 | - | - |
| 5. S.W. Farms Private Limited | 1,13,89,630 | 2.86 | - | - |
| 6. Map Auto Limited | 12,90,10,990 | 32.37 | 19,05,000 | 0.48 |
| 7. Jamna Agro Implements Private Limited | 10,00,000 | 0.25 | - | - |

| Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} | |
|--|------------------------|----------------------------|--------------------------------|----------------------|---------------------------------|---|--|---------------------------------|
| Type of event | Date of Release | Type of encumbrance | Reasons for encumbrance | No. of Shares | % of Total Share capital | Name of the entity in whose favor shares encumbered/released | No. of Shares | % of total share capital |
| Release | 18/07/2018 | Pledge | Release of Collateral Security | 5,000 | 0.00 | Kotak Mahindra Investments Ltd. | 19,00,000 | 0.48 |

For Map Auto Limited


Dinesh Gupta
Authorised Signatory

Place: New Delhi
Date: July 19, 2018