



Jamna Auto Industries Ltd.

July 20, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

BSE Code: 520051

NSE Code: JAMNAAUTO

Subject– Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

As per the requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2024.

Kindly take the above information on record.

Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Encl.: As above



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

| | | |
|---|---------------------------|--|
| 1 | For Quarter Ended | 30-Jun-24 |
| 2 | ISIN : | INE039C01032 |
| 3 | Face Value : | Rs. 1/- |
| 4 | Name of the Company | JAMNA AUTO INDUSTRIES LIMITED |
| 5 | Registered Office Address | JAI SPRING ROAD INDUSTRIAL AREA, YAMUNA NAGAR, HARYANA |
| 6 | Correspondence Address | Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) |
| 7 | Telephone & Fax Nos. | 0129-4006885 |
| 8 | Email address | praveen@jaispring.com |

9 Names of the Stock Exchanges where the company's securities are listed :

NSE & BSE

| | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10 Issued Capital | 398941385 | 100% |
| 11 Listed Capital (Exchange-wise)* (as per Company Records) | 398941385 | 100% |
| 12 Held in dematerialised form in CDSL | 60043441 | |
| 13 Held in dematerialised form in NSDL | 334793754 | |
| 14 Physical | 4104190 | |
| 15 Total No.of shares (12+13+14) | <u>398941385</u> | |

16 Reasons for difference if any, between (10&11) ,
(10&15) :

N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

| Particulars*** | No.of shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges (Specify Name) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Name) |
|----------------|--------------|----------------------------------|--|---------------------------|---------------------------|--|
| | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



- 18 Register of Members is updated (Yes / No) YES
If not, updated upto which date N.A.
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.
- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Praveen Lakhera
0129-4006885
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
Mr. Kamal Khanna Prop. of K Khanna & Co.
203, Mohan Place, LSC, C-Block, Saraswati Vihar, New Delhi-110034
Telephone No.- 011-61378492, (M) 9810036240
M. No.- 086600
Firm Regn. No- 008450N
- 24 Appointment of common agency for share registry work, if yes (name & address) Yes
M/s Sky Line Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial
Area. Phase-I. New Delhi-110 020
- 25 Any other detail that the Auditor may like to Provide. (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) N.A.

For K Khanna & Co.
Chartered Accountants


(Kamal Khanna)
Proprietor

M. No 086600
FRN 008450N
Place New Delhi
Date 18/07/2024



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