

April 16, 2025

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

## <u>Subject- Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulation, 2018 for the quarter ended on March 31, 2025.</u>

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on March 31, 2025.

Kindly take the above information on records.

Thanking you, Yours faithfully,

For Jamna Auto Industries Limited

## Praveen Lakhera Company Secretary & Head-Legal

Encl.: As above

#### CC:

- Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501
   25th Floor, A-Wing, Mafatlal Milts Compound, N M Joshi Marg, Lower Parel, Mumbai – 400013
- National Securities Depository Limited
   Trade World, 4th Floor, A Wing
   Kamala Mills Compound, Lower Parel, Mumbai 400013



# Skyline Financial Services Pvt. Ltd.

# SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 01, 2025

Ref: SFSPL/RTA/ March/2025

To, The Company Secretary JAMNA AUTO INDUSTRIES LIMITED 4TH FLOOR TOWER B VATIKA MINDSCAPES, MATHURA ROAD SECTOR-27D **FARIDABAD** FARIDABAD (HARYANA) 121003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " JAMNA AUTO INDUSTRIES LIMITED "CIN: L35911HR1965PLC004485. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

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Parveen Sparma **Authorised Signatory**