

Jamna Auto Industries Ltd.

October 11, 2019

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- Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2019</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 September 30, 2019.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera 'Company Secretary & Head-Legal



<u>CC:</u>

- Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013
- National Securities Depository Limited Trade World, 4th Floor, A Wing Kamala Mills Compound, Lower Parel, Mumbai – 400013



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL1995PTC071324

Dated: October 09, 2019

Ref: SFSPL/RTA/ September/2019

To,
The Company Secretary
JAMNA AUTO INDUSTRIES LIMITED
2, PARK LANE VASANT KUNJ, NEW DELHI
KISHANGARH, VASANT KUNJ, NEW DELHI 110070

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "JAMNA AUTO INDUSTRIES LIMITED" CIN: L35911HR1965PLC004485. We hereby confirm and certify the following:

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

This is for you information and records.

Thanking you,

For Skyline Figancial Services Private Limited

Parveen Sharma 2
Authorised Signatory

New Delhi