Jamna Auto Industries Ltd.

Date: October 27, 2026

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 – 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

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 September 30, 2026.

You are requested to take the above information on records.

Yours faithfully,
For Jamna Auto Industries Limited

PRAVEEN LAKHERA Digitally signed by PRAVEEN LAKHERA Date: 2026.10.27 15:51:12 +05'30'

Praveen Lakhera
Company Secretary & Head-Legal
M. No.: A12507

Encl.: As above

K. Khanna & Co.
Chartered Accountants

203, Mohan Place, L.S.C. 'C' Block,
Saraswati Vihar, Delhi-110034 (INDIA)
Mob. : +91-98100 36240
E-mail : kkc657@yahoo.com
GSTIN : 07AASPK3616L2Z9

Annexure - II

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

1	For Quarter Ended	30-Sep-26
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 Total Issued Cap.
10	Issued Capital	399985135	100%
11	Listed Capital (Exchange-wise)* *(as per Company Records)*	399985135	100%
12	Held in dematerialised form in CDSL	55115650	13.78
13	Held in dematerialised form in NSDL	341910865	85.48
14	Physical	2958620	0.74
15	Total No.of shares (12+13+14)	399985135	100%

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 for Listing	Listed on Stock Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Name)
Employees Stock Options Excercised	198500	BSE- Not Applied for Listing****	Yes	NA	NA	NA
		NSE- - Not Applied for Listing****	Yes			

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).*
**** *Applied for listing durng quarter ended 30th June 2026 but, listed in current quarter.*

Kamal Khanna
Digitally signed by Kamal Khanna
Date: 2026.10.27 15:08:03 +05'30'

K. KHANNA & CO. * M. No. 86600 FRN: 008450N * ACCOUNTANTS

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, Ist 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

(Kamal Khanna)
Propritor
M. No 086600
FRN 008450N
Place New Delhi
Date 27th October 2026 .
Unique Document Identification Number (UDIN) for this document is 26086600ZGYMPI6939