



Jamna Auto Industries Ltd.

April 11, 2024

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– Compliance Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2024.

Dear Sir / Madam,

As per requirement of Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the year ended on March 31, 2024 received from the Practicing Company Secretary.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

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



SUMIT GROVER AND ASSOCIATES

Company Secretaries

(A Peer Reviewed Firm)

Main Location: Chamber no 105, RG Tower, Netaji
Subhash Place, Pitampura, Delhi-110034 (India)

Our Presence: New Delhi | Haryana

Our Associations: Chandigarh | Mumbai | Bangalore
Kolkata | Uttar Pradesh | Hyderabad | Punjab

Website: www.sgacs.in

Tel No.: +91 11 46594746

Mobile No.: +91 8285950949

Email Id: infosumitgroverandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

In reference to the Securities and Exchange Board of India (SEBI) gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018 for amendment in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide gazette notification dated January 24, 2022 and SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022 /8 dated January 25, 2022:

We have examined the relevant books and records of **M/s JAMNA AUTO INDUSTRIES LIMITED** having its **registered office at Jai Springs Road, Industrial Area, Yamuna Nagar -135001, Haryana**, maintained by its RTA, **M/s Skyline Financial Services Private Limited, New Delhi**, pertaining to transfer of equity shares of the company for the Financial Year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the company has delivered during the Financial Year ended **31st March, 2024:**

- Share Certificate(s) relating to transfer/ transmission/transposition of shares and duplicate shares have been processed within thirty days of the date of lodgement request for transmission, transposition, exchange, duplicate shares from respective date of lodgement excepting those rejected on technical ground.
- Any other information, if applicable: NA.

For Sumit Grover & Associates
Company Secretaries (PR No: 1702/2022)


Sumit Grover
Company Secretary in Practice
FCS; 11050 CP: 21767
UDIN: F011050E000070331

Date: 09.04.2024
Place: New Delhi

Note: The above certificate has been issued at the request of the company.