



Jamna Auto Industries Ltd.

February 20, 2023

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: Intimation regarding sending emails and/or SMS sent to Shareholders holding physical shares as directed by SEBI vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance to the SEBI circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, regarding generating awareness on availability of dispute resolution mechanism at stock exchanges against Company/RTA.

We wish to inform you that M/s. Skyline Financial Services Private Limited, our Registrar and Share Transfer Agent ('RTA'), has sent emails and messages to the shareholders, who hold shares in physical form, whose email id's and/or mobile no's available in Company's record.

Kindly take the aforementioned information on records.

Thanking you,

**Yours faithfully,
For Jamna Auto Industries Limited**

**Praveen Lakhera
Company Secretary & Head-Legal**