



Jamna Auto Industries Ltd.

January 06, 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– Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2025.

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 December 31, 2025.

You are requested to take the same on records.

Thanking you,

For Jamna Auto Industries Limited

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

Ref: SFSPL/RTA/ December/2025

Dated: January 05, 2026

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 December, 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

Parveen Sharma
Authorised Signatory

