



**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**

**Corp. Off:** Unit No. 408, 4<sup>th</sup> Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885

**Regd Off:** Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | CIN: L35911HR1965PLC004485

**Email Id:** investor.relations@jaispring.com | **Website:** www.jaispring.com

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



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:

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

