



Jamna Auto Industries Ltd.

November 14, 2019

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— Board's reply to Exchange letter NSE/LIST-SOP/REG-34/FINES/92402 dated October 15, 2019

Dear Sir/Madam,

This is with reference to the letter received from your esteemed office with respect to late submission of Annual Report for the financial year 2018-19.

The matter was brought in the notice of the Board of Directors at their meeting held on November 14, 2019. The Board noted that the Company has paid the fine in terms of Exchange letter and made the submission for waiver and reply from the exchange is yet to be received. The Company has always adhered to complying with the requirements of law in both letter and spirit and has always ensured all submissions/ compliances within the stipulated timelines.

The Board of Directors has directed the management to strengthen the compliance mechanism and strictly adhere to the timelines as per the provisions of law.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

