MAP AUTO LIMITED

Registered Office : 2 Park Lane, Kishangarh,
Behind D-3, Vasant Kunj, New Delhi – 110070, India
Tel: 91-11-26893331
CIN: U50103DL1994PLC238250
E-mail: dinesh.gupta@mapautocomponents.com

April 17, 2020

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: (i) Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(ii) Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the applicable provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the applicable disclosure on behalf of all promoters, promoter group and persons acting in concert of Jamna Auto Industries Limited ("the Company") for FY ended on 31 March, 2020.

As on 31st March, 2020, all promoters, promoter group and persons acting in concert of the Company hold 19,49,04,888 equity shares of face value of Rs.1 each representing 48.91% of the total paid up equity share capital of the Company.

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that we have not made any encumbrance in the shares of Jamna Auto Industries Limited during the FY 2019-20, directly or indirectly, other than those already disclosed to the Exchange.

Kindly take the aforesaid on your records.

Thanking you,
Yours truly,
For Map Auto Limited

Pawan Kumar
Whole-time Director
DIN: 01475451

(on behalf of Promoters, Promoter Group and Persons Acting in Concert of Jamna Auto Industries Limited)

CC:
To,
The Audit Committee and The Company Secretary
Jamna Auto Industries Limited