Jamna Auto Industries Ltd.

October 24, 2019

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
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– Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

Dear Sir/Madam,

As per the requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2019.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

JAMNA AUTO INDUSTRIES LIMITED NEW DELHI

Praveen Lakhera

Company Secretary & Head-Legal

Encl: As above

K. Khanna & Co.
Chartered Accountants

203, Mohan Place, L.S.C. 'C' Block,
Saraswati Vihar, DELHI-110 034
Tel. : 91-11-27029108, 27035428
E-mail : kkc657@yahoo.com

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	30-Sep-19
2	ISIN :	INE039C01032
3	Face Value :	Rs. 1/-
4	Name of the Company	JAMNA AUTO INDUSTRIES LIMITED
5	Registered Office Address	JAI SPRING ROAD INDUSTRIAL AREA, YAMUNA NAGAR, HARYANA
6	Correspondence Address	2, PARK LANE, KISHAN GARH,VASANTKUNJ, NEW DELHI-110070
7	Telephone & Fax Nos.	011-26896960 & 011-26893180
8	Email address	praveen@jaispring.com
9	Names of the Stock Exchanges where the company's securities are listed :	NSE & BSE

		Number of shares	% of Total Issued Cap.
10	Issued Capital	398463885	100%
11	Listed Capital (Exchange-wise)* *(as per Company Records)*	398463885	100%
12	Held in dematerialised form in CDSL	43488840	
13	Held in dematerialised form in NSDL	347976535	
14	Physical	6998510	
15	Total No.of shares (12+13+14)	398463885	

16 Reasons for difference if any, between (10&11) , (10&15) : N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.

Particulars***	No.of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Name)

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).*

K. KHANNA & CO. M. NO. 86600 FRN:008450N CHARTERED ACCOUNTANTS

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Praveen Lakhera
011-26893331, 011-26893192

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
Mr. Kamal Khanna Prop. of K Khanna & Co.
203, Mohan Place, LSC,C-Block, Saraswati Vihar, New Delhi-110034
(0) 9810036240
M. No.- 086600
Firm Regn. No- 008450N

24 Appointment of common agency for share registry work, if yes (name & address) Yes
M/s Sky Line Financial Services Private Limited
D-153 A, Ist Floor, Okhla Industrial
Area, Phase-I, New Delhi-110 020

25 Any other detail that the Auditor may like to Provide. (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) N.A.

For K Khanna & Co.
Chartered Accountants

K KHANNA & CO. M. NO. 86600 FRN 008450N CHARTERED ACCOUNTANTS

(Kamal Khanna)
Propritor
M. No 086600
FRN 008450N
Place Delhi
Date 23/10/2019
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