



Jamna Auto Industries Ltd.

June 7, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bāndra Kurla Complex,
Bandra (E), Mumbai – 400051

Company's Listing Code: JAMNAAUTO

Determination of materiality

Sir,

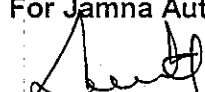
This is to inform pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized all the executive directors of the Company severally to determine and disseminate the materiality of event and/or information to the Stock Exchanges.

Following are the details of executive directors of the Company:

Name	1. Mr. R.S. Jauhar 2. Mr. P.S. Jauhar 3. Mr. H.S. Gujral
Contact Details	Jamna Auto Industries Limited 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi – 110070 Phone: 011-26893331, 26896960

This is for your information and record.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Ltd.


Praveen Lakhera
Company Secretary & Head Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

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