



Jamna Auto Industries Ltd.

9 June 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir,

Submission of Code of conduct for insider trading and fair disclosure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 please find attached herewith the Code of conduct for insider trading and fair disclosure of the Company. The same is also uploaded at the web site of the Company at www.jaispring.com.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Jamna Auto Industries Ltd.

A handwritten signature in blue ink, appearing to read 'Praveen Lakhera', is written over the printed name.

Praveen Lakhera

Company Secretary & Head-Legal