



**JAMNA AUTO INDUSTRIES LIMITED**

Regd. Office: Jai Springs Road, Industrial Area, Yamunanagar-135001, Haryana

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**February 8, 2010**

**Sub: Outcome of the meeting of the Compensation Committee**

The Compensation Committee of the Board of Directors of the company at its meeting held on 8 February 2010 has:

- (i) Granted 867461 Stock Options pursuant to company's ESOP 2008 Scheme.
- (ii) Allotted 6525 equity shares upon exercise of stock options by the employees under company's ESOP 2006 Scheme.