

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q1/2024-25

Date: June 14, 2024

Asst. Vice President, Listing Deptt.,
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
MUMBAI - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Reminder letter sent to shareholders for claiming dividend/ informing transfer of shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sir/Ma'am,

Please find enclosed a specimen of the reminder letter dated June 14, 2024 sent to the relevant shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares and dividends are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is submitted for your information and records.

Yours faithfully

For **Jay Bharat Maruti Limited**

Ravi Arora
Company Secretary
M. No. A37075

Encl.- As stated above.

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroup.com

JAY BHARAT MARUTI LIMITED
(CIN: L29130DL1987PLC027342)

Registered Office: 601, Hemkunt Chambers, 89 Nehru Place, New Delhi– 110019

Ph.: 011-26427104, Fax: 011-26427100

Email id: jbml.investor@jbmgroup.com; Website: <https://www.jbmgroup.com>

SPECIMEN

IEPF-2016-17/MCS STA/JBML/UNPAID/UNCLAIMED DIVIDEND

Date: June 14, 2024

Name of Shareholder:

Address of Shareholder:

SUB: Reminder to claim unpaid/ unclaimed dividend of FY 2016-17 (Final) of Jay Bharat Maruti Limited/ Transfer of shares to IEPF Authority

Dear Shareholder(s),

REF: FOLIO / DP ID / CLIENT ID:

We observe from our records that the following dividend warrant issued in your favour has not been encashed by you and the same is due for transfer in October, 2024 to Investor Education and Protection Fund (IEPF) as established by the Central Government:

Dividend / Year	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount (Rs.)
Final 2016-17	18-08-2017	23-09-2024		

As you may be aware that as per Section 124(5) and other applicable provisions of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company and which remains unpaid or unclaimed for a period of seven years from the date of such transfer, shall be required to transfer by the Company to the IEPF.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time), all shares in respect to which dividend remained unclaimed/unpaid for period of seven or more consecutive years shall also be required to transfer to the Demat Account of IEPF Authority.

We hereby request you to claim your dividend immediately, failing which the Company will have to transfer your unpaid/unclaimed dividend amount to the IEPF and subsequently will also transfer the eligible shares, in respect to which dividend remained unclaimed/unpaid for period of seven or more consecutive years, to the Demat Account of IEPF Authority. No claim shall lie against the Company in respect of the shares so transferred to IEPF.

To claim your unclaimed/unpaid dividend please submit:

1. The original time-barred Dividend Warrant
2. Self-attested copy of PAN Card and Aadhaar
3. Cancelled Cheque

to **MCS Share Transfer Agent Ltd**, Company's Registrar & Transfer Agent (RTA) at **F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110 020, Tel: 011 4140 6149, E-mail: admin@mcsregistrars.com** to enable us to transfer the amount lying unclaimed/ unpaid against your name to your bank account.

We request you to treat this matter on priority and respond immediately. Further, you are requested to ensure that your response reaches us latest by **September 20, 2024**, post which, the Company will initiate the process of transfer of dividend and relevant eligible shares to IEPF. Hence any request received from shareholders after aforesaid due date will not be entertained.

Important note for shareholders holding shares in physical form:

- Please update your KYC details (PAN, AADHAAR, etc.) & Bank details by writing to Company's RTA, if already not done.
- Please dematerialize your shares held in physical form.

In case you have already encashed the dividend, please ignore this letter.

For **Jay Bharat Maruti Limited**

Sd/-

Ravi Arora

Company Secretary

M. NO.- A37075