

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com



Our milestones are touchstones

JBMA/SEC/2020-21/09

08th May, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **JBM Auto Limited**

A handwritten signature in black ink, appearing to read 'Vivek Gupta'.

Vivek Gupta
Chief Financial Officer &
Company Secretary cum Compliance Officer

Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073

Shashank Pashine & Associates

Company Secretaries

Corporate Office:

E-92, F.F, South Extension, Part -1
New Delhi – 110049
☎ Office: +91- 11 - 4155-5096
Contact No: +91- 9999630777

Registered Office:

K-10, South Extension, Part – 1
New Delhi – 110049
✉ csshshankpashine@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **JBM Auto Limited** (“the Company”) maintained by MCS Share Transfer Agent Limited (“Registrar and Share Transfer Agent”) pertaining to transfer of equity shares of the Company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that; -

A) 1.a The Company has delivered during the half year ended on March 31, 2020 Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2019 to March 31, 2020, within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

1.b The Company has delivered during half year ended on March 31, 2020 Share Certificates in respect of requests related to sub-division (Split), renewal and consolidation received during the period from October 01, 2019 to March 31, 2020, within thirty days from the respective date of lodgement for exchange of duplicate and split certificates have been issued within one month of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

Shashank Digitally signed by
Pashine Shashank Pashine
Date: 2020.05.06
16:09:28 +05'30'

Shashank Pashine & Associates

Company Secretaries

Corporate Office:

E-92, F.F, South Extension, Part -1

New Delhi – 110049

☎ Office: +91- 11 - 4155-5096

Contact No: +91- 9999630777

Registered Office:

K-10, South Extension, Part – 1

New Delhi – 110049

✉ csshshankpashine@gmail.com

B) Any other information, if applicable: -

For & On Behalf of

Shashank Pashine & Associates

Shashank Digitally signed by
Shashank Pashine
Pashine Date: 2020.05.06
16:09:43 +05'30'

CS Shashank Pashine

Proprietor

Membership No: A40278

CP. No: 21229

UDIN No.: A040278B000203421

Date: May 06, 2020

Place: New Delhi