

JBM AUTO LIMITED

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



Our milestones are touchstones

JBMA/SEC/2021-22/82
27th January, 2022

Listing Department**BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub.: Intimation of Record Date for Sub-division of Equity Shares

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed **Tuesday, 22nd February, 2022 as the "Record date"** for determining eligibility of members for the purpose of sub-division of the equity shares of the Company from Face Value of Rs. 5/- each fully paid-up to Face Value of Rs. 2/- each fully paid-up.

Upon sub-division of face of value of each share from Rs. 5/- to Rs. 2/-, all fractions resulting from the sub-division of equity shares shall be consolidated into whole equity shares and the same will be disposed of at the market price and the net proceeds (less expenses, if any) will be distributed proportionately, as far as practicable, to the members concerned.

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

We request you to kindly take the above submissions in your records.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Vivek Gupta
Chief Financial Officer
& Company Secretary



cc:

- 1. National Securities Depository Limited**
Trade World - A Wing, Kamala Mills, Compound,
Lower Parel, Mumbai - 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor, NM Joshi
Marg, Lower Parel (East), Mumbai - 400013
- 3. MCS Share Transfer Agent Limited**
F-65, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020

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 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T: +91 2717645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016
Plant VI : Plot No. 118, Sector-59, HSIIDC, Industrial Estate, Ballabgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 301707 (Rajasthan)
Plant VIII : A-4, Industrial Estate, Kosi Katwan, Mathura - 281 403 (Uttar Pradesh)
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (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 26427104-06. F : +91 11 26427100
CIN : L74899DL1996PLC083073