

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

Ref. No. JBML/SE/Q1/2023-24

BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Scrip Code: 520066

Date: 08th April, 2023

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051.

Scrip Code: JAYBARMARU

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Please find enclosed herewith a certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by the Registrar & Share Transfer Agent - M/s MCS Share Transfer Agent Ltd. and the Company Secretary of the Company for the year ended March 31st, 2023.

You are requested to please take the same on record.

Thanking you,

Yours truly, For Jay Bharat Maruti Limited

(Ravi Arora) Company Secretary

Encl.: As above.

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Jay Bharat Maruti Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Jay Bharat Maruti Limited

For MCS Share Transfer Agent Limited

The Value

Ravi Arora
Company Secretary

Date: 03.04.2023 Place: New Delhi Narender Singh Negi Authorized Signatory