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



JBMA/SEC/2023-24/01 5th April, 2023

Listing Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 **Script Code: 532605** The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: JBMA

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 7(3) of the SEBI Listing Regulations, please find enclosed the Compliance Certificate for the financial year ended 31st March, 2023, duly signed by the authorized representative of the Registrar & Share Transfer Agent i.e MCS Share Transfer Agent Limited and the Compliance Officer of the Company.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

Sanjeev Kumar Compliance Officer

Place: Gurugram

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,Okhla 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. JBM Auto 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 JBM Auto Limited

AUTO 00 SANJEEV KUMAR **Compliance Officer**

Date: 03.04.2023 Place: New Delhi For MCS Share Transfer Agent Limited

Narender Singh Negi Authorized Signatory