

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/Q4/2023-24

Date: April 10, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

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

Scrip Code: 520066

Scrip Code: JAYBARMARU

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

Dear Sir/Madam,

Pursuant to Regulation 40(9) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Certificate received from the Practising Company Secretary for the financial year ended March 31, 2024.

You are requested to take the same on your record.

Thanking you,

For Jay Bharat Maruti Limited

Ravi Arora

Company Secretary & Compliance Officer

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

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



The Board of Directors
Jay Bharat Maruti Limited
601, Hemkunt Chambers,
89, Nehru Place,
New Delhi 110019

TO WHOM IT MAY CONCERN
CERTIFICATE
FOR THE YEAR ENDED MARCH 31, 2024

Certificate Under Regulation 40(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, For The Financial Year Ended March 31, 2024

We have examined the relevant documents relating to **Jay Bharat Maruti Limited** (Company) maintained by **MCS Share Transfer Agent Limited, Share Transfer Agent of the Company (RTA)**, pertaining to transfer of equity shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from **April 01, 2023 to March 31, 2024**, for the purpose of issuing a Certificate/Letter of confirmation as per **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on **March 31, 2024**, company has issued

1. Share Certificate/letter of confirmation, as applicable, relating transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds; and
2. Share Certificates/letter of confirmation in respect of requests for exchange of Duplicate and Split certificates have been issued within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds.

New Delhi
Dated: April 10, 2024



Digitally signed
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by SUCHITTA
KOLEY
A KOLEY
Date: 2024.04.10
13:36:10 +05'30'

SK **Suchitta Koley**
Company Secretary
FCS 1647;CP. No. 714
FRN - I1984UT012100
UDIN - F001647F000075754