

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/2020-21/51
17th October, 2020

Listing Department

BSE Limited

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

The National Stock Exchange of India Ltd.

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

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 30th September, 2020.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer &
Company Secretary cum Compliance Officer

Encl.: As above

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.) 7:+91-124-4674500, 4674550 F:4+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 SEPTEMBER 30, 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 April 01, 2020 to September 30, 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 September 30, 2020 Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2020 to September 30, 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 September 30, 2020 Share Certificates in respect of requests related to sub-division (Split), renewal and consolidation received during the period from April 01, 2020 to September 30, 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 Pashine & Associates

Company Secretaries

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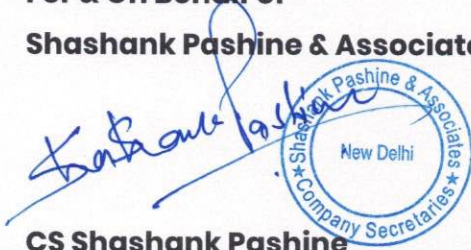
Registered Office:

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New Delhi - 110049
✉ csshashankpashine@gmail.com

B) Any other information, if applicable: -

For & On Behalf of

Shashank Pashine & Associates



CS Shashank Pashine

Proprietor

Membership No: A40278

CP. No: 21229

UDIN No.: A040278B000971351

Date: October 16, 2020

Place: New Delhi