

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/Q1/21-22

Date: 10th June, 2021

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001**

**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: 520066

Scrip Code: JAYBARMARU

Sub.: Outcome of the Meeting of Shares Allotment Committee Meeting of the Board of Directors- Allotment of Bonus Equity Shares

Ref: Bonus Issue of 21650000 Equity shares of Rs. 5/- each as in the ratio of 1 new equity share for every 1 existing equity share held on Record Date.

Dear Sir/Madam,

In reference to our letter dated 07.06.2021, We wish to inform you that pursuant to the resolution passed by the shareholders of the Company at their Extra-Ordinary General Meeting held on May 31, 2021 through Video Conferencing (VC) for issue of bonus shares, the Shares Allotment Committee of the Board of Directors of the Company in its meeting held today, has approved the allotment of 2,16,50,000 (Two Crores Sixteen Lakh and Fifty Thousand) equity shares of Rs. 5/- each as fully paid up bonus equity shares on June 10, 2021, in the ratio of 1:1 that is 1 (One) bonus equity share of Rs 5/- each for every 1 (One) fully paid up equity shares to the members whose name appeared in the register of members / list of beneficial owners as on June 8, 2021, being the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs.10,82,50,000/- consisting of 2,16,50,000 equity shares of Rs. 5/- each to Rs. 21,65,00,000/- consisting of 4,33,00,000 equity shares of Rs. 5/-each.

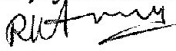
The shares so allotted shall rank pari passu with the existing Ordinary (Equity) Shares of the Company. The such above mentioned shares allotted, shall be credited to the demat account/beneficiary of members holding shares in demat form and shares certificates shall be issued to members holding shares in physical form in compliance with necessary manner and timelines as prescribed and applicable.

This is for your information and records please.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited
For Jay Bharat Maruti Limited


Ravi Arora
Company Secretary
Company Secretary

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 : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342