

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.jbmgroupp.com

Ref. No: JBML/SE/Q2/2023-24

Date: 26.06.2023

Asst. Vice President, Listing Deptt.,
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051
Scrip Code: **JAYBARMARU**

The Secretary,
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
Scrip Code: **520066**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Reminder letter sent to shareholders for claiming dividend/ informing transfer of shares to Investor Education and Protection Fund (IEPF) Authority

Dear Sirs,

Please find enclosed a specimen of the reminder letter sent to the relevant shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares and dividends are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is submitted for your information and records.

Thanking you,

Yours faithfully

For Jay Bharat Maruti Limited

(Ravi Arora)
Company Secretary

Encl.: As above.

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones
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@jbmgroupp.com

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SPECIMEN

IEPF-2015-16/MCS STA/JBML/UNPAID DIV/

Date. 23.06.2023

**Name of Shareholder:
Address of Shareholder:**

SUB: Reminder to claim unpaid/ unclaimed dividend of FY 2015-16 (Final) of Jay Bharat Maruti Limited/ Transfer of shares to IEPF Authority

Dear Shareholder(s),
REF: FOLIO / DP ID / CLIENT ID:

We observe from our records that the following dividend warrant issued in your favour has not been en-cashed by you and that the same is due for transfer during the year 2023 to Investor Education and Protection Fund (IEPF) established by the Central Government:

Dividend / Year	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount (Rs.)
Final 2015-16	03-09-2016	02-10-2023		

As you may be aware, as per Section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company pursuant to this Section, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF.

Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time), all shares in respect to which dividend remained unclaimed for seven consecutive years or more shall also be transferred to the Demat Account of IEPF Authority on the due date.

We request you to claim your dividend immediately, failing which the Company will have to transfer your unpaid/unclaimed dividend amount to the IEPF and subsequently will also transfer the eligible shares to the Demat Account of IEPF Authority on the due date. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

To claim your unclaimed/unpaid dividend please submit:

1. The original time-barred Dividend Warrant
2. Self-attested copy of PAN Card and Aadhaar
3. Cancelled Cheque

to **MCS Share Transfer Agent Ltd**, Company's Registrar & Transfer Agent (RTA), **F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110 020**, Tel: **011 4140 6149**, E-mail: admin@mcsregistrars.com to enable us to transfer the amount lying unclaimed/ unpaid against your name to your bank account.

We request you to treat this matter on priority and respond immediately. Please ensure that your response reaches us latest by **September 25, 2023**, post which, the Company will initiate the process of transfer of dividend and relevant/ eligible shares to IEPF. Hence any request received after this date will not be entertained.

Important note for shareholders holding shares in physical form:

- **Please update your KYC details (PAN, AADHAAR, etc.) & Bank details by writing to Company's RTA, if already not done.**
- **Please dematerialize your shares held in physical form.**

In case you have already encashed the dividend, please ignore this letter.

**For Jay Bharat Maruti Limited
Sd/-**

**Ravi Arora
Company Secretary**

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