

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

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F : +91 - 129-2234230

W : www.jbmgroup.com

E : secretarial.jbma@jbmgroup.com



JBMA/SEC/2024-25/06

15th April, 2024

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

Dear Sir/ Madam,

Please find enclosed herewith Certificate received from M/s. Neeraj Arora & Associates, Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

A handwritten signature in blue ink, appearing to read 'Sanjeev', is positioned above the typed name.

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087

Place: Faridabad

Encl.: As above

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049

M.: 9034793369, Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **JBM Auto Limited** (the Company) (CIN: L74899DL1996PLC083073) as maintained by the Registrar and Share Transfer Agent (RTA) of the Company i.e. **MCS Share Transfer Agent Limited**, having its office situated at F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, for the period from **1st April, 2023 to 31st March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information(s) provided by the Company/RTA, I hereby certify that:

- I. the Company has not received any request relating to registration of share transfer during the period under review.
- II. the requests regarding of "change of name/transmissions/sub-division/issue of duplicate share certificates/ issue of letter of confirmation" were closed within 30 (Thirty) days from the respective date of lodgment.
- III. the Company has not received any request for consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- IV. Any other Information: N.A.



New Delhi
April 15, 2024

For Neeraj Arora & Associates
Company Secretaries
Peer Review No. - 3738/ 2023
UDIN - F010781F000125093

Neeraj Arora
Proprietor

M. No.- FCS 10781; CP No.- 16186