

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/2021-22

Date: 29th April, 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: Recommendation of Issue of Bonus (Equity) Shares

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today has recommended issue of Bonus Ordinary (Equity) Shares in the proportion of 1:1, i.e. 1 (One) Bonus (Equity) Share of Rs.5 each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs.5 each held as on Record date, subject to necessary approvals.

The Company would be seeking approval of the Members for the aforesaid in the ensuing Annual General Meeting of the Company and Record Date for determining eligible Members for the aforesaid issue will be informed in due course of time.

Further, the details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexure 1 to this letter.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited


(Ravi Arora)
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

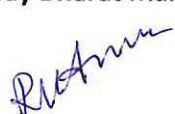
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**Annexure-1**

| SI No. | Particulars | Details |
|--------|--|---|
| 1 | Type of Securities proposed to be issued | Equity Shares of Rs. 5 each |
| 2 | Type of issuance (Further Public Offerings, Right Issue, Depository Receipts (ADR/GDR), Qualified Institutions placement, preferential | Bonus Issue |
| 3 | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately): | Rs. 108250000 divided in to 21650000 Equity Shares of Rs. 5 each |
| 4. | Whether bonus is out of free reserves created out of profits or share premium account; | The Bonus shares would be issued out of the Free reserves of the Company available as at 31st March, 2021. |
| 5. | Bonus Ratio; | 1:1 i.e., 1 (One) Bonus (Equity) Share of Rs.5 each for every 1 (One) fully paid-up Ordinary (Equity) Share of Rs.5 each held as on Record date (to be informed later) |
| 6. | Details of Share Capital – pre and post bonus issue | Pre-Bonus Issue paid-up Share Capital: Rs. 108250000 divided in to 21650000 Equity Shares of Rs. 5 each. Post-Bonus Issue paid-up Share Capital: Rs. 216500000 divided in to 43300000 Equity Shares of Rs. 5 each. |
| 7. | Free reserves and/or share premium required for implementing the bonus issue | Free Reserves of Rs. 427,95,49,590. The actual amount will be determined based on the paid up share capital as on the Record Date. |
| 8. | Free reserves and/or share premium available for capitalization and the date as on which such balance is available | As on 31 st March, 2021: Free Reserves: Rs 427,95,49,590 |
| 9. | Whether the aforesaid figures are audited | Yes, the figures at Item 8 are audited. |
| 10. | Estimated date by which such bonus shares would be credited/dispatched | The Company would be seeking approval of the Members for the aforesaid in the ensuing Annual General Meeting of the Company and Record Date for determining eligible Members for the aforesaid issue will be informed in due course of time. |

For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary

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