

**JBM AUTO LIMITED**

Plot No. 133, Sector 24,  
Fabridabad - 121 005 (Hr.)  
T: +91-129-4090200  
F: +91-129-2234230  
W: www.jbmgroup.com



**JBMA/SEC/2019-20/  
6<sup>th</sup> May, 2019**

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla complex, Bandra (E)  
Mumbai – 400 051

**Sub : Submission of Secretarial Compliance report**

Dear Sir/ Madam,

In compliance to the SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are hereby submitting the Secretarial Compliance Report issued by the Mrs. Sunita Mathur, Practicing Company Secretary in the format prescribed under said circular.

You are requested to kindly take the same on your record please.

Thanking you,

Yours sincerely  
For JBM Auto Limited

(Vivek Gupta)  
Chief Financial Officer  
& Company Secretary

**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 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559  
**Plant IV :** Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T: +91 2717645180  
**Plant V :** Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016  
**Plant VI :** Plot No. 118, Sector 59, HSIIDC, Industrial Estate, Ballabgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312  
**Plant VII :** SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)  
**Plant VIII :** A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)  
**Corp. Office :** Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 124 4674500, 4674550 F : +91 124 4674599  
**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
**CIN :** L74899DL1996PLC083073



**Sunita Mathur**  
Practising Company Secretary

Annex-A

**Secretarial compliance report of JBM Auto Limited  
for the year ended 31<sup>st</sup> March 2019**

I Sunita Mathur have examined:

- 1) all the documents and records made available to us and explanation provided by JBM Auto Limited – CIN: L74899DL1996PLC083073 (“the listed entity”),
- 2) the filings/ submissions made by the listed entity to the stock exchanges,
- 3) website of the listed entity,
- 4) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined for the financial year ended 31.03.2019 (“Review Period”), include:-

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);
- (c) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (e) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013
- (j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (k) Securities and Exchange Board of India (Depository Participants) Regulations, 1996;
- (l) Any other regulations, circulars etc issued by SEBI applicable to the Company.

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder as applicable to it . However regulations mentioned above under clause (d) , (f) ,(g), (h) & (i) are not applicable to the Company during the review period;



(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any.
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: New Delhi  
Date: 15.04.2019

Sunita Mathur  
FCS No.: 1743 / C P No. : 741