

**JBM Auto Limited**  
Corporate Office :  
Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122003 (Hr.)  
T : +91-124-4674500, 4674550  
F : +91-124-4674599  
W : www.jbm-group.com

**JBM Group**  
Our milestones are touchstones

**JBMA/SEC/2021-22/59**

**24<sup>th</sup> December, 2021**

**Listing Department**

**BSE Ltd.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001  
Script Code: 532605

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No.-C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: JBMA

**Sub.:** Intimation with respect to redemption of unlisted Preference Shares of the Company

Dear Sir / Madam,

We wish to inform you that the Company has redeemed 8% Non-Cumulative Redeemable Preference Shares having face value of Rs. 10/- each, as per details given below:

Number of Preference Share due for redemption	50,00,000
Face Value of Preference Share	Rs. 10/- each
Premium paid along with redemption as per the terms of issue	Rs. 50/- each
Date of issue/ re-issue of Preference Share	25 <sup>th</sup> December, 2015
Tenure of Preference Share	6 years
Due date of redemption of Preference shares	24 <sup>th</sup> December, 2021
Actual date of redemption of Preference shares	24 <sup>th</sup> December, 2021
Number of Preference Share Redeemed	50,00,000
Total Redemption amount paid including premium	Rs. 30,00,00,000/-

Request you to take the same on record.

Thanking you

Yours faithfully,

For **JBM Auto Limited**



**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**



**Works:**

Plant I : Plot No. 133, Sector 24, Faridabad - 121 005 (Hr.) T : +91-129-4090200, F : +91-129-2234230  
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 Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180  
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, HSIDC, Industrial Estate, Ballabgarh, Faridabad-121004 (Haryana) T : +91 129 2307312  
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar-303107 (Rajasthan)  
Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura-281403 (Uttar Pradesh)  
**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100  
**CIN** : L74899DL1996PLC083073