

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com



Our milestones are touchstones

JBMA/SEC/2018-19/40

4th August, 2018

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Sub.: Intimation of Compliance of SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR / P/2018/73 dated 20th April, 2018.

Dear Sir,

In compliance to the SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, this is to inform you that the Company through its Registrar and Share Transfer Agent ("RTA") M/s MCS Share Transfer Agent Limited has sent the First Reminders through registered post on July 31, 2018 to all the shareholders whose PAN and bank details are not available with the Company / RTA, requesting them to update same in the records of the Company and RTA.

The copy of letter sent along with the format for updation of PAN and bank details sent to the shareholders is attached for your reference please.

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

Thanking you,

Yours truly,

For JBM Auto Limited

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

Encl. : as above

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 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 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073



MCS Share Transfer Agent Limited

F-65, 1st Floor, Okhla Institutional Area,

Phase- 1 New Delhi – 110019

Ph. No. 011 41406149, Email : helpdeskdelhi@mcsregistrars.com'

Name and address :

Folio No. :

Subject : **Updation of Bank Details & PAN**

Dear Shareholder,

We would like to inform you that Securities and Exchange Board of India (SEBI) vide their Circular No. SEBI/HO/MIRSD/DOP1/CIR/2018/73 Dated 20th April, 2018 has mandated all listed Companies to make payment of dividend to the shareholders through approved electronic mode and also directed that updated bank details and PAN of the Shareholders be obtained and maintained by the Companies.

We observe from our records that you have been holding shares in physical form as on date and PAN and Bank details have not been updated in your Folio. Hence, we request you to send us the enclosed form, duly filed and signed (including joint holders, if any) along with the following documents to us at our above address **within 21 days** from the date of this letter to update the records for payment of any future dividend.

(1) Self attested copy of PAN card including joint holders. In case of residence of Sikkim, the requirement of PAN Card be substituted with a valid Identity proof issued by Government.

(2) Original Cancelled Cheque Leaf bearing the name of Sole / first named shareholder (or) attested copy of Bank passbook.

MCS Share Transfer Agent Limited

(Unit : JBM Auto Limited)

F-65, 1st Floor, Okhla Institutional Area,

Phase- 1 New Delhi – 110019

Ph. No. 011-41406149, Email: helpdeskdelhi@mcsregistrars.com

Please also provide your Email Id, Phone / Mobile No. for record as well as for us to send to you communication by electronic means in accordance with various circulars issued by the Ministry of Corporate Affairs from time to time.

Thanking you,

Yours faithfully,

For **MCS Share Transfer Agent Limited**

Sd/-

Authorized Signatory

Encl: As above

SINCE THIS IS A COMPUTER GENERATED LETTER, NO SIGNATURE IS REQUIRED

FORMAT FOR FURNISHING THE BANK DETAILS, PAN AND EMAIL ID ETC.

To
MCS Share Transfer Agent Limited
Unit :JBM Auto Limited
F-65, Okhla Industrial Area, phase-I,
New Delhi – 110020

Dear Sirs,

I/We, give my/our consent to update the following details in your records for effecting payments of dividend and sending other communications by electronic means in compliance with the circular(s) as referred to the letter for equity shares of JBM Auto Limited.

Folio No. : _____

Name of the First / Sole holder : _____

Bank's name : _____

Branch's Name &Address : _____

Account No. : _____ Account Type (SB / Current) : _____

IFSC Code : _____ MICR Code : _____

Email Id : _____ Phone No. : _____

Particulars	Name of Shareholder(s)	PAN
First / Sole Shareholder		
1 st Joint Shareholder		
2 nd Joint Shareholder		

Signature of 1st Shareholder

Signature of 1st Joint Shareholder

Signature of 2nd Joint Shareholder

Date : _____

Encl : Original cancelled cheque leaf, attested copy of bank pass book showing name of account holder and self-attested copy of PAN Card(s).