

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/Q1/21-22

Date: 28th June, 2021

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Scrip Code: 520066

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G- Block,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

NSE SYMBOL: JAYBARMARU

Sub: Annual Secretarial Compliance Report for the year ended on 31st March, 2021

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year 2020-21 issued by Ms. Sunita Mathur (FCS 1743, Practicing Company Secretary).

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For Jay Bharat Maruti Limited

(Ravi Arora)

Company Secretary

Encl: a/a

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

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

**Annual Secretarial Compliance Report
of Jay Bharat Maruti Limited for the year ended 31st March 2021**

* I Sunita Mathur have examined: all the documents and records made available to us and explanation provided by Jay Bharat Maruti Limited – CIN: L29130DL1987PLC027342; BSE Scrip Code: 520066 ; NSE Scrip Code: JAYBARMARU (“the listed entity”),

the filings/ submissions made by the listed entity to the stock exchanges,

- 1) website of the listed entity,
- 2) 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 31.03.21 (“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 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 (f), (g), (h) & (i) are not applicable to the Company during the review period) except in respect of matters specified below: -

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
		NONE	

- 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 Practicing Company Secretary, if any.
		NONE		

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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports for the year ended 2019	Observations made in the secretarial compliance report for the year ended 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	NONE	Non-Compliance with the Provisions of Regulation 17(1), 18(1), 19(1),19(2), 20(2), 21(2),27(2) of SEBI LODR Regulation, 2015	Company deposited the Fine with NSE and BSE. Both the stock exchanges also have refunded the fine on company plead as the non compliance was not in control of company.	No further Comments are required as Company's reply detailed in prior column is self-explanatory.

Kindly also note:

-NSE and BSE vide their mail dated 22-04-2020 and 23-04-2020 respectively had sought clarification from Company relating to Increase in Volumes. The Company vide their letter dated 27.4.2020 has clarified to them that There is no such Announcement and PSI which is pending to be initiated /furnished by the Company to Stock exchange concerning the operations of the company. All information furnished by company is in public domain

-The Company has submitted Application for In-principle approval of Bonus Issue of 21650000 fully Paid-Up Equity Shares of face value of ₹ 5/- each (“Bonus Shares”) of Jay Bharat Maruti Limited (the “Company”) aggregating to ₹ 10,82,50,000/- to the eligible equity shareholders of the Company (“Eligible Equity Shareholders”) in the ratio of 1:1 on 08.06.2020 (the “Record Date”) under the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) duly approved by Board of Directors In their meeting held on April 29, 2021 and Extra Ordinary General body meeting on May 31, 2021 .

Shares Allotment Committee of the Board of Directors of the Company has Allotted 21,650,000 fully Paid-Up Equity Shares of face value of ₹ 5/- Bonus Equity Shares in their meeting held on 10 June, 2021 ranking PariPassu with the existing shares of the Company including dividend entitlement.

Company has received Listing Approval for these Shares from BSE and National Stock Exchange of India Ltd. dated 14.06.2021 and Trading Approval from National Stock Exchange of India Limited and BSE Ltd dated June 18, 2021.

Where ever required, we have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis. Our Certificate is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Place: Noida
Date: June 28,2021

MATHUR Digitally signed by
SUNITA MATHUR SUNITA
Date: 2021.06.28
16:05:21 +05'30'

Sunita Mathur

FCS No.: 1743 / C P No.: 741
UDINF001743C000523211
PR: 1297/2021

*Disclaimer Note: During this challenging time of COVID 19 outbreak this “ASCR” has been undertaken to the best of my capability based on of e verification of scans, soft copies, information, confirmations, records and documents made available to us by the management