

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/Q2/SE/2021-22

Dated: 03.07.2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 520066

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kuria Complex, Bandra (E)

Mumbai- 400051

NSE SYMBOL: JAYBARMARU

Subject:- Intimation of Transfer of Equity Shares for the year 2013-14 of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the letter dispatched to the shareholders of the Company as required under section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Yours faithfully,

Thanking you.

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

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, Nehru Place, New Delhi - 110 019 T : +91 11 26427104-06, F : +91 11 26427100

CIN : L29130DL1987PLC027342

JAY BHARAT MARUTI LIMITED

(CIN : L29130DL1987PLC027342)

Registered Office: 601, Hemkunt Chambers,

89, Nehru Place, New Delhi – 110019, Tel. +91 11 26427104-06 Fax +91 11 26427100

E-mail id: jbml.investor@jbmgrou.com; Website : www.jbmgrou.com

IEPF-2013-14/MCS STA/JBML/UNPAID DIV/

Date.15.06.2021

REJI THOMAS THEKKUMMOOTTIL

AL KHABBAZ ENGINEERING CONSULTANTS

BOX 31926, AL KHOBAR 31952

Folio/DP-Client ID : 00001179

No. of Equity Shares: 800

Subject: - Intimation with respect to transfer of unclaimed shares u/s 124 (6) of the Companies Act, 2013 to the Investor Education and Protection Fund (IEPF)

Dear Shareholder(s),

Jay Bharat Maruti Limited has been declaring and paying dividend on its paid-up equity capital from time to time to its shareholders. The complete dividend details are available at its website i.e., www.jbmgrou.com

In reference to the captioned subject & in pursuant to Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 (3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("Rules"), as amended from time to time, shares on which dividend has not been paid or claimed by a shareholder for a period of seven consecutive years or more, shall be transferred to demat account of the Investors Education and Protection Fund ('IEPF Account') constituted in accordance of the Rules. Upon transfer of such shares, all corporate benefits accruing on such shares shall also be credited to the IEPF Account and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

As per the records of the Company, you have not claimed the dividend declared by the Company for a period of seven consecutive years or/and more and therefore your shares are liable for transfer to the IEPF Account.

Please take note that unclaimed or unpaid dividend which have already been or the shares which are being transferred by the Company to IEPF Fund or IEPF Account including all benefits accruing on such shares, if any, can be claimed back by the shareholders from Investors Education and Protection Fund Authority ('IEPFA') by following the procedure given on the website of IEPFA i.e. <http://iepf.gov.in/IEPFA/refund.html>

We, therefore, advise you to claim your unclaimed or uncashed dividends for the financial year 2013-14 and onwards by making an application to either Company at above mentioned address or email id at jbml.investor@jbmgrou.com or Registrar and Share Transfer Agent of the Company at their following address by not later than **Saturday, 18th September, 2021** so that your equity shares will not get transferred to the demat account of the IEPF Authority.

MCS Share Transfer Agent Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110 020, Tel: 011 4140 6149, E-mail: helpdeskdelhi@mcsregistrars.com

In case you have already encashed the dividend, please ignore this letter.

Thanking you,

Yours Sincerely,

For Jay Bharat Maruti Limited

Sd/-

Ravi Arora

Company Secretary