

JAY BHARAT MARUTI LIMITED

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



Our milestones are touchstones

Ref. No. JBML/SE/2018-19/53

Date: 23rd October, 2018

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Intimation of Compliance to the 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, and in continuation of the first letter sent to the concerned shareholders through registered post on 25.08.2018, the Company had sent the letters as 'First Reminder' through courier on October 22, 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.

As per the SEBI amendment dated June 8, 2018 in Regulation 40 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had also sent letters through courier to the shareholders, who holds shares in physical mode, to dematerialize their physical shareholding at the earliest on or before December 5, 2018.


The copy of abovementioned letter is also attached as "Annexure-1"

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

Thanking you,

Yours truly,

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 : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&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 - 123501 (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

Date: 16.10.2018

Dematerialization of physical shares and Updation of Bank Details & PAN- (REMINDER-1)

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 filled 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.

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.

Further, We would also like to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated June 8, 2018, has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. December 5, 2018. You are accordingly advised to dematerialize your physical shareholding at earliest. After December 5, 2018, no request for transfer of shares in physical form can be processed by the Company/RTA.

In order to dematerialize your shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage. An early action in the matter will save you from unnecessary hassle at a later date.

Thanking you,

Yours Sincerely,

For Jay Bharat Maruti Limited

Sd/-

Ravi Arora

Company Secretary

Encl: As above

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

To
MCS Share Transfer Agent Limited
Unit : Jay Bharat Maruti 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 Company.

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).