

JBM AUTO LIMITED

Plot No. 133, Sector 24,
Fabridabad - 121 005 (Hr.)
T: +91-129-4090200
F: +91-129-2234230
W: www.jbmgroup.com



JBMA/SEC/2020-21/28

15th July, 2020

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: JBMA

Sub: Annual Secretarial Compliance Report for the financial year ended on 31st March, 2020

Dear Sir/ Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019, please find attached herewith the Annual Secretarial Compliance Report of the Company for the financial year ended on 31st March, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta

Chief Financial Officer

& Company Secretary cum Compliance Officer

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 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahmedabad - 382 170 (Gujarat) T: +91 2717645180
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, HSIIDC, Industrial Estate, Ballabhgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)
Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 124 4674500, 4674550 F : +91 124 4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06, F : +91 11 26427100
CIN : L74899DL1996PLC083073

Annual Secretarial compliance report of JBM Auto Limited
for the Financial year ended 31st March 2020

To,
JBM Auto Limited
601, Hemkunt Chambers,
89, Nehru Place,
New Delhi -110019

We have examined (to the extent possible in the prevailing conditions caused by the Covid-19 pandemic) the following :

- (a) all the documents and records made available to us and explanation provided by M/s JBM Auto Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 (“Review Period”) in respect of compliance with the provisions of :

- (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”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined (to the extent possible in the prevailing conditions caused by the Covid-19 pandemic) include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (No event took place under this Regulation during Audit period).
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (No event took place under this Regulation during Audit period).
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (No event took place under this Regulation during Audit period).
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (No event took place under this Regulation during Audit period).
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (i) Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client

and circulars/ guidelines issued thereunder and based on the above examination, We 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, except in respect of matters specified below:-

S.No.	Compliance Requirement(Regulations /Circulars/Guidelines including Specific clause)	Deviations	Observation/Remarks of the Practicing Company Secretary
NIL	Not Applicable	Not Applicable	Not Applicable

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.

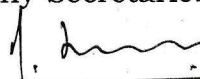
- (c) From the examination of the records of the company and website of stock exchanges and information received from the company, there



are no 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 there under.

- (d) During the previous year financial year 2018-19, there were no observation in the report. Therefore no comment is required on action taken report over the observations of the previous year.

For Dhananjay Shukla & Associates
Company Secretaries



Dhananjay Shukla
Proprietor

FCS-5886, CP No. 8271

UDIN:F005886B000402997



Date : 30th June 2020

Place: Gurugram