

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



JBMA/SEC/2021-22/17
19th July, 2021

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following documents 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:

1. Copy of circular letter sent to the shareholder dated 10th July, 2021; and
2. Copy of newspaper advertisements published in the Business Standard, English & Hindi editions, on 15th July, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Digitally signed
by Vivek Gupta
Date: 2021.07.19
16:36:24 +05'30'

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 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 (Gujarat) 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.) 7:+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

JBM Auto Limited

(CIN : L74899DL1996PLC083073)

Registered Office: 601, Hemkunt Chambers,

89, Nehru Place, New Delhi – 110019

Tel. +91 11 26427104-06 Fax +91 11 26427100

E-mail id: secretarial.jbma@jbmgroup.com

Website : www.jbmgroup.com



JBMA/SEC/IEPF2013-14/

10th July, 2021

(Name of Shareholder)

(Address of Shareholder)

Folio/ DP-Client ID :

No. of Equity Shares :

Sub: 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),

JBM Auto 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.jbmgroup.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 secretarial.jbma@jbmgroup.com or Registrar and Share Transfer Agent of the Company at their following address by not later than 25th October, 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 **JBM Auto Limited**

Sd/-

Vivek Gupta

Chief Financial Officer

& Company Secretary

