

## **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/2021-22/02**  
**23<sup>rd</sup> April, 2021**

### **Listing Department**

#### **BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
**Script Code: 532605**

#### **The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Symbol: JBMA**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **JBM Auto Limited**

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary cum Compliance Officer**

Place: Gurugram

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, Pathredji, Distt. Alwar, Rajasthan -303107

**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) 7:+91-124-4674500, 4674550 F:4+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

**Shashank Pashine & Associates**  
**Company Secretaries**

**Corporate Office:**

E-92, F.F, South Extension, Part -1  
New Delhi - 110049  
☎ Office: +91- 11 - 4155-5096  
Contact No: +91- 9999630777

**Registered Office:**

K-10, South Extension, Part - 1  
New Delhi - 110049  
✉ [csshashankpashine@gmail.com](mailto:csshashankpashine@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **JBM Auto Limited** ("the Company") maintained by MCS Share Transfer Agent Limited ("Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the period from September 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that; -

A) 1.a The Company has delivered during the half year ended on March 31, 2021 Share Certificate(s) relating to the Share Transfer form(s) received during the period from September 01, 2020 to March 31, 2021, within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

1.b The Company has delivered during half year ended on March 31, 2021 Share Certificates in respect of requests related to sub-division (Split), renewal and consolidation received during the period from September 01, 2020 to March 31, 2021, within thirty days from the respective date of lodgement for exchange of duplicate and split certificates have been issued within one month of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies received during the same period.

B) Any other information, if applicable: -



# **Shashank Pashine & Associates**

## **Company Secretaries**

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✉ [csshashankpashine@gmail.com](mailto:csshashankpashine@gmail.com)

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**For & On Behalf of**

**Shashank Pashine & Associates**

*Shashank Pashine*



**CS Shashank Pashine**

**Proprietor**

**Membership No: A40278**

**CP. No: 21229**

**UDIN No.: A040278C000058692**

Date: April 12, 2021

Place: New Delhi