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/2021-22/03 23rd 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 in terms of Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir/ Ma'am,

Please find enclosed Certificate received under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the JBM Auto Limited for the quarter ended 31st March, 2021.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

Ulmple

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, Pathredi, 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



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com Website www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/JBM/03/2021

April 14, 2021

JBM Auto Limited Faridabad

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Ajay Dalal Authorised Signator

16

,