

**JAY BHARAT MARUTI LIMITED**

*Corporate Office :*

Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com



**Ref. No: JBML/SE/20-21/4**

**Date: 18<sup>th</sup> May, 2020**

**BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001**

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

**Scrip Code: 520066**

**Scrip Code: JAYBARMARU**

**Sub: Submission of Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

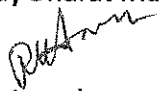
Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Confirmation Certificate, issued by M/s MCS Share Transfer Agent Ltd., RTA of the Company, for dematerialization requests, cancellation of certificates and consequential actions taken thereto, for the quarter ended on 31<sup>st</sup> March, 2020.

This is for your information and records please.

Thanking you,

Yours truly,  
**For Jay Bharat Maruti Limited**

  
**(Ravi Arora)**  
**Company Secretary**

Encl.: As above.

**Works :**

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300  
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
Plant III : Plot No. 15-16 & 21-22, 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 - 123 501 (Haryana) T +91 8221004201, 8221004203  
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
CIN : L29130DL1987PLC027342



# MCS Share Transfer Agent Limited

F-65 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



Date: April 22, 2020

Jay Bharat Maruti Limited  
Gurgaon

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities 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 name of the Depositories have 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

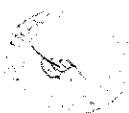


Ajay Kumar Dalal  
Sr. Manager (Admn.)

Please take note of the above in your records subject to the note given below.

**Note:** Due to COVID-19 pandemic and the proactive steps taken by Government of India in declaring lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed/released since our office not functional from March 24, 2020 onwards. Further, both the Depositories have issued circulars that the lockdown period for the processing of demat requests will be excluded for computing the existing timelines specified and fifteen days' time period will be allowed to clear backlogs..

Please also note that during this challenging time certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received/inwarded by us which has arisen due to the extraordinary circumstances as explained in detail.



Received  
For Jay Bharat Maruti Limited  
*RK*  
Company Secretary