

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/Q1/19-20/76

Date: 22nd April, 2019

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

Scrip Code: 520066

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

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

NSE SYMBOL: JAYBARMARU

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

Dear Sir,

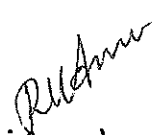
Please find enclosed herewith a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2019 issued by Mr. Suchitta Koley, Practicing Company Secretary.

You are requested to please take the same on record.

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



The Board of Directors
Jay Bharat Maruti Limited
601, Hemkunt Chambers,
89, Nehru Place,
New Delhi 110019

CERTIFICATE


FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jay Bharat Maruti Limited** maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2018** to **March 31, 2019** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements as applicable to, **Jay Bharat Maruti Limited** with the NSE & BSE and based on the information provided by the Company I hereby certify that the company has delivered during half year ended on **March 31, 2019**

- A) Share Certificate relating to the shares received during the period from October 01, 2018 to March 31, 2019, as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within One month of lodgment

New Delhi
Dated: April 08, 2019




Suchitta Koley
Company Secretary
CP. No. 714