

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

JBML/SE/Q3/23-24

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,S
Bandra (E),
MUMBAI - 400 051

December 26, 2023

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: JAYBARMARU

Scrip Code: 520066

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith specimen of the email-communication sent to the shareholders dated December 26, 2023 informing about Sub-Division/Split of existing Equity Shares having face value of Rs. 5/- each into Equity Shares having face value of Rs. 2/- each vide corporate action dated October 26, 2023.

Thanking you,

Yours sincerely,

For Jay Bharat Maruti Limited

RAVI Digitally signed
by RAVI ARORA
ARORA Date: 2023.12.26
19:05:10 +05'30'

Ravi Arora
Company Secretary

M. No.- A37075

Encl.: As stated above

Works :

Plant 1: 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 : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroup.com

JAY BHARAT MARUTI LIMITED

CIN : L29130DL1987PLC027342

Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place,

New Delhi - 110 019 Ph. : 011-26427104, Fax : 011-26427100

E-mail : jbml.investor@jbmgrou.com , Website: www.jbmgrou.com

Date: December 26, 2023

Sub: Sub-Division/Split of Equity Shares

Dear Shareholder(s),

This is to inform you that the Board of Directors of your Company ("Jay Bharat Maruti Limited") in its meeting held on August 08, 2023, inter alia, considered and approved the Sub-Division/Split of existing Equity Shares having face value of Rs. 5/- each into Equity Shares having face value of Rs. 2/- each and the same was duly approved by the Shareholders of the Company in its Annual General Meeting held on September 16, 2023.

Further, in terms of Sub-Division/Split of existing Equity Shares, a corporate action has been executed by the Depositories i.e. National Securities Depository Limited and Central Depository Services Limited on October 26, 2023 (Record Date) against new ISIN (INE571B01036) issued for Equity Shares having face value of Rs. 2 each as a result of such corporate action existing Equity Shares having face value of Rs. 5/- each had been Sub-Divided/Splitted into Equity Shares having face value of Rs. 2/- each and the same have been credited to the respective Demat Account of the Shareholders.

Fractional Equity Shares, if any, resulting from such Sub-Division/Split of your existing Equity Shares will be disposed-off at the market price by trustee, appointed for aforesaid purpose, and net proceeds (less expenses, if any) realized from sale of such fractional Equity Shares will be distributed in due course.

All communications in connection with Sub-Division/Split of Equity Shares or otherwise should be addressed to Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Ltd at F-65, 1st, Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Ph: 011-41406149 or email at admin@mcsregistrars.com, Alternatively, you can also write at the Corporate Office of the Company i.e. Plot No. 9, Institutional Area, Sector-44, Gurgaon, Haryana- 122003 or e-mail at jbml.investor@jbmgrou.com

Thanking you,
Yours faithfully

For and on behalf of
Jay Bharat Maruti Limited

Sd/-
Ravi Arora
Company Secretary
M.No.: A37075