

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.jbmgroupp.com



Ref. No.: JBML/SE/20-21/28

Dated: 19.01.2021

BSE Limited

The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, 5th Floor,

Dalal Street,

Plot No. C/1, G Block,

Mumbai-400001

Bandra Kurla Complex, Bandra (E)

Mumbai- 400051

Scrip Code: 520066

NSE SYMBOL: 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 3rd quarter ended 31st December, 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 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/J2E/12/2020

January 07, 2021

Jay Bharat Maruti Limited
New Delhi 110001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2020, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

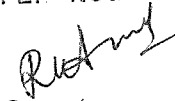
- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**

For Jay Bharat Maruti Limited


Company Secretary



Authorised Signatory