

**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/Q1/23-24**

**Dated: 26.04.2023**

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

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

**Scrip Code: 520066**

**NSE SYMBOL: JAYBARMARU**

**Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are enclosing herewith the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2023. Please take this on record.

You are requested to take the same on your record.

Thanking you,

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

**(Ravi Arora)**  
**Company Secretary & Compliance Officer**

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 :** 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



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

**CERTIFICATE**

**FOR THE YEAR ENDED MARCH 31, 2023**

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 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 **April 01, 2022 to March 31, 2023** 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 year ended on **March 31, 2023**

- A) Share Certificate relating to the shares received during the period from April 01, 2022 to March 31, 2023, 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 excepting those rejected on technical grounds.

Dated: April 21. 2023



  
**SK** **Suchitta Koley**  
Company Secretary  
FCS 1647; CP. No. 714  
FRN - I1984UT012100  
UDIN - F001647E000168286