

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/Q1/22-23

Date: 27th May, 2022

**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: Annual Secretarial Compliance Report for the year ended on 31st March, 2022

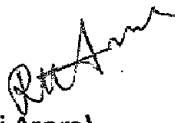
Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find attached herewith the Annual Secretarial Compliance Report for the financial year ended on 31st March, 2022.

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 : L29130DL1967PLC027342

**Annual Secretarial Compliance Report
of Jay Bharat Maruti Limited for the year ended 31st March 2022**

* I Sunita Mathur have examined:

1. all the documents and records made available to us and explanation provided by Jay Bharat Maruti Limited – CIN: L29130DL1987PLC027342; BSE Scrip Code: 520066; NSE Scrip Code: JAYBARMARU (“the listed entity”),
2. the filings/ submissions made by the listed entity to the stock exchanges,
3. website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.3.2022 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, to the extent applicable, have been examined for the financial year ended 31.03.22 (“Review Period”), include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depository Participants) Regulations, 1996;
- j) Any other regulations, circulars etc issued by SEBI applicable to the Company.

and circulars/ guidelines issued thereunder;

The company has confirmed that regulations mentioned above under clause (d), (e), (f) and (g) are not applicable to it.

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder as applicable to it during the review period) except in respect of matters specified below: -

Sr. No	Regulation Name/SEBI Circular No.	Regulation Number /Circular date	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NONE					

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g., fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NONE				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Regulation Name/SEBI Circular No.	Observations of the Practicing Company Secretary in the previous reports for the year ended 2021	Observations made in the secretarial compliance report for the year ended 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
There were no observations in previous report					

As duly approved by the Board of Directors In their meeting held on April 29, 2021 and Extra Ordinary General body meeting on May 31, 2021, The Company has issued and allotted 21,650,000 fully Paid-Up Equity Shares of face value of ₹ 5/- each ("Bonus Shares") of Jay Bharat Maruti Limited (the "Company") aggregating to ₹ 10,82,50,000/- to the eligible equity shareholders of the Company in

the ratio of 1:1 as on 10.06.2021 and the above shares are ranking PariPassu with the existing shares of the Company including dividend entitlement. The above equity shares of the Company were listed and admitted to dealings on the Exchange from June 21, 2021.

The reporting of clause 6(A) and 6(B) of Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the review period.

Where ever required, we have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis. Our Certificate is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.



Place: Noida
Date: May 24th, 2022

Sunita Mathur
FCS No.: 1743 / C P No.: 741
UDINF001743D000377131
PR: 1297/2021

*Disclaimer Note: "ASCR" has been undertaken to the best of my capability based on of e-verification of scans, soft copies, information, confirmations, records and documents made available to us by the management