JBM AUTO LIMITED Plot No. 133, Sector 24, Fabridabad - 121 005 (Hr.) T: +91-129-4090200 F: +91-129-2234230 W: www.jbmgroup.com



JBMA/SEC/2020-21/94 18th January, 2021

Listing Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Script Code: 532605 The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: JBMA

Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Ma'am,

Please find enclosed Certificate received under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the JBM Auto Limited for the quarter ended 31st December, 2020.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

Unplo

Vivek Gupta Chief Financial Officer & Company Secretary cum Compliance Officer

Encl.: As above

Works :

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306, T: +91-120-4522500, F: +91-120-4522504 Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559

Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T: +91 2717645180 Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016 Plant VI : Plot No. 118, Sector 59, HSIIDC, Industrial Estate, Ballabhgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312 Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan) Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 124 4674500, 4674550 F : +91 124 4674599 Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100 CIN : L74899DL1996PLC083073



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: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872



January 07, 2021

JBM Auto 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

Authorised Signatory

For JBM Auto Limited

Units

(VIVEK GUPTA) Cheif Financial Officer & Company Secretory