

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroupp.com



Our milestones are touchstones

Ref. No. JBML/SE/2016-17

Date: 16th January 2017

✓ BSE Limited
✓ Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

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

Scrip Code: 520066

Scrip Code: JAYBARMARU

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

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its meeting held on 16th January 2017, had designated Mr. Ravi Arora as Key Managerial Personnel (“KMP”) of the Company who was appointed as the Company Secretary and Compliance officer of the Company with effect from 5th December 2016.

Further, the Board of Directors also additionally authorize Mr. Ravi Arora, Company Secretary of the Company to be a KMP pursuant to the requirement of regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange.

The Contact details of Mr. Ravi Arora, Company Secretary of the Company is given hereunder as follows:

Name of the KMP	Designation	Office Address.	Contact No.
Mr. Ravi Arora	Company Secretary & Compliance Officer	Plot No.9, Institutional Area Sec-44, Gurgaon	0124-4674500 (Extn. 1308)

Rudra

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T. +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&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 - 123501 (Haryana) T:+91 8221004201, 8221004203

Regd. Office :

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

CIN : L29130DL1987PLC027342

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Jay Bharat Maruti Ltd.


(Ravi Arora)

Company Secretary



Encl.: As above