JAY BHARAT MARUTI LIMITED

Corporate Office:

BSE Limited

Dalal Street,

Plot No. 9. Institutional Area. Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500,4674550

Phiroz Jeejeebhoy Towers

F:+91-124-4674599 W:www.jbmgroup.com

Ref. No. JBML/SE/2018-19/54

Date: 24th October, 2018

The National Stock Exchange of India Ltd.

Our milestones are touchstones

Exchange Plaza, 5th Floor,

Plot No. C/1, G-Block,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051

Scrip Code: JAYBARMARU

Scrip Code: 520066

Mumbai - 400001

Sub: Transfer of Equity Shares related to unclaimed dividend for seven consecutive years to **IEPF Authority**

Dear Sir,

Pursuant to Section 124 (6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, The Company has transferred 20,316 (Twenty Thousand Three Hundred Sixteen) number of Equity shares to DEMAT account of Investor Education and Protection Fund Authority (IEPF Authority) of the Government opened with relating to Unclaimed dividends for consecutive Seven Years. The requisite details are as under:

Mode of Holding of Concerned Shareholder	Number of records	Number of Equity Shares	Transferred to IEPF Authority DEMAT Account with CDSL
Physical	67	17842	INE571B01028
DEMAT with NSDL	7	1119	INE571B01028
DEMAT with CDSL	5	1355	INE571B01028

The list of 79 shareholders whose equity shares are transferred is available on the website of the Company i.e., www.jbmgroup.com.

It is pertinent to mention that concerned shareholder whose shares have been transferred to IEPF Authority as aforesaid may claim the same from the IEPF Authority by making an application in Form IEPF-5 and complying with necessary formalities.

Confirmation letters of CDSL regarding above share transfers received by the Company on 23rd October. 2018, are enclosed herewith for your information.

You are requested to kindly note the same on your records. Kindly acknowledge the receipt.

Thanking you,

For Jay Bharat Maruti Limited

(Ravi Arora)

Company Secretary

Encl: a/a 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



Central Depository Services (India) Limited



October 23, 2018

CDSL/OPS/IPO-CA/2018-19/CA-301798.004

The Company Secretary, Jay Bharat Maruti Limited Plot No.9, Institutional Area Sector-44 Gurgaon, Harayana, India - 122001

Dear Sir,

Sub:- Trf Of Shares To Iepf

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at Central Depository Services (India) Limited. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
301798.004	Credit ISIN INE571B01028	Jay Bharat Maruti Limited - Equity Shares Of Rs. 5/- After Split	22-Oct-2018	7	1119

Thanking you,

Yours faithfully, For Central Depository Services (India) Limited

Vinifer T Kodia Sr. Manager – Operations

c.c Mcs Share Transfer Agent Limited - New Delhi

Digitally signed by Vinifer Tehmton Kodia Date: 2018.10.23 12:52:53 +05:30

Regd. Office: Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website: www.cdslindia.com



Central Depository Services (India) Limited



October 19, 2018

CDSL/OPS/IPO-CA/2018-19/CA-301799.002

The Company Secretary, Jay Bharat Maruti Limited Plot No.9, Institutional Area Sector-44 Gurgaon, Harayana, India - 122001

Dear Sir,

Sub:- Trf Of Shs To Iepf Phy

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at Central Depository Services (India) Limited. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
301799.002	Credit ISIN INE571B01028	Jay Bharat Maruti Limited - Equity Shares Of Rs. 5/- After Split	17-Oct-2018	67	17842

Thanking you,

Yours faithfully, For Central Depository Services (India) Limited

Sachin Kalsulkar Deputy Manager – Operations Digitally signed by Sachin Arvind Kalsulkar Date: 2018.10.19 11:38:38 +05:30

c.c Mcs Share Transfer Agent Limited - New Delhi

Regd. Office: Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443 Website: www.cdslindia.com

Page No: 1



Central Depository Services (India) Limited



October 19, 2018

CDSL/OPS/IPO-CA/2018-19/CA-301798.003

The Company Secretary, Jay Bharat Maruti Limited Plot No.9, Institutional Area Sector-44 Gurgaon, Harayana, India - 122001

Dear Sir,

Sub:- Trf Of Shares To Iepf

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at Central Depository Services (India) Limited. The details of the same are as follows:

CA Seq. No.	Seq. No. ISIN Type Of Security Date Effe		Date Effected	No. of Records	No. of Securities	
301798.003	Debit ISIN INE571B01028	Jay Bharat Maruti Limited - Equity Shares Of Rs. 5/- After Split	17-Oct-2018	5	1355	
301798.003	Credit ISIN INE571B01028 Credit ISIN INE571B01028 Limited - Equity Shares Of Rs. 5/- After Split		17-Oct-2018	5	1355	

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Digitally signed by Sachin Arvind Kalsulkar Date: 2018.10.19 11:38:38 +05:30

Sachin Kalsulkar Deputy Manager – Operations

c.c Mcs Share Transfer Agent Limited - New Delhi

Regd. Office: Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website: www.cdslindia.com

National Securities Depository Limited



Ref: II/CA/COM/51406/2018

October 17, 2018

Mr. S K Arya Chairman & Managing Director Jay Bharat Maruti Limited 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019

Sub: Transfer to I E P F (NSDL to CDSL)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MCS Share Transfer Agent Limited, New Delhi , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE571B01028	JAY BHARAT MARUTI LIMITED EQ NEW FV RS.5/-	Debit	7	1,119.000	17/Oct/2018

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta Asst.Vice President

Digitally Signed By Name: RAKESH MAHASUKHLAL MEHTA Date:17/10/2018 13:31:53 Reason: Authentication Location: NSDL,Mumbai