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.jbmgroup.com



Ref. No. JBML/SE/Q2/2018-19/52

Date: 22nd October, 2018

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.

Scrip Code: JAYBARMARU

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith a certificate for the half year ended 30th September, 2018, i.e., for the period from 1st April, 2018 to 30th September, 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Registrar & Share Transfer Agent - M/s MCS Share Transfer Agent Ltd. and the Company Secretary of the Company.

You are requested to please take the same on record.

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 : 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 :

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Jay Bharat Maruti Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2018 i.e. for the period from April 1, 2018 to September 30, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Jay Bharat Maruti Limited

Ravi Arora

Company Secretary

For MCS Share Transfer Agent Limited Ajay Dalal Authorized Signatory

Date: 08.10.2018 Place: New Delhi