

**JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com



Our milestones are touchstones

**JBMA/SEC/2018-19/  
12<sup>th</sup> October, 2018**

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra Kurla complex, Bandra (E)  
Mumbai – 400 051

**Sub: Certificate under Regulations 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir,

Please find enclosed herewith a Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

This is for your information and record please.

Thanking you,

Yours sincerely

**For JBM Auto Limited**

A handwritten signature in black ink, appearing to read 'Vivek Gupta'.

**(Vivek Gupta)  
Chief Financial Officer &  
Company Secretary cum Compliance Officer**

**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 T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599  
**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
**CIN** : L74899DL1996PLC083073

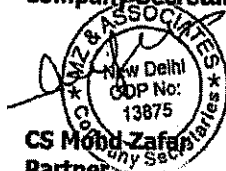
**CERTIFICATE UNDER REGULATIONS 40 (9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
("LISTING REGULATIONS")**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s JBM Auto Limited maintained by MCS Share Transfer Agent Ltd pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within 30 days of lodgment.

**For MZ & Associates  
Company Secretaries**



**CS Mohd Zafar  
Partner  
Membership No: FCS 9184  
CP: 13875**

Date: 11<sup>th</sup> October, 2018  
Place: New Delhi

**MZ & ASSOCIATES, *Company Secretaries***

Address: 3/31/ West Patel Nagar, New Delhi 110008  
Telephone No: +91 11 4341 1103-04, Website: [www.mycompliances.com](http://www.mycompliances.com)  
Email: [associates.mza@gmail.com](mailto:associates.mza@gmail.com)