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



JBMA/SEC/2018-19/ 13th April, 2018

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001

The National Stock Exchange of India Ltd.

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

Sub: Certificate under Regulations 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

Please find enclosed herewith a Certificate under Regulations 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

This is for your information and record please.

Thanking you,

Yours sincerely

For JBM Auto Limited

(Vivek Gupta)

Maple

Chief Financial Officer &

Company Secretary cum Compliance Officer

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, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180

Plant V: Plot No. 157-E, Sector 3, Pilhampur 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

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- 65,0khla 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. JBM Auto 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 March 31, 2018i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JBM Auto Limited-

Company Secretary

Date: 06.04.2018 Place: New Delhi For MCS Share Fransfer Agent Limited

S Biswas Authorized Signators