

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.jbmgrou.com



Our milestones are touchstones

Ref. No. JBML/SE/Q4/2017-18/36

Date: 24th April, 2018

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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018 issued by Mr. Suchitta Koley, Practising Company Secretary.

You are requested to please take the same on record.

Thanking you,

Yours truly,
For Jay Bharat Maruti Limited

A handwritten signature in black ink, appearing to read 'Ravi Arora', is written over a faint, larger version of the same signature.

(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 :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342



The Board of Directors
Jay Bharat Maruti Limited
601, Hemkunt Chambers,
89, Nehru Place,
New Delhi 110019

CERTIFICATE


FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jay Bharat Maruti Limited** maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2017** to **March 31, 2018** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements as applicable to, **Jay Bharat Maruti Limited** with the NSE & BSE and based on the information provided by the Company I hereby certify that the company has delivered during half year ended on **March 31, 2018**

- A) Share Certificate relating to the shares received during the period from October 01, 2017 to March 31, 2018, as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies 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 One month of lodgment

New Delhi
Dated: April 11, 2018




Suchitta Koley
Company Secretary
CP. No. 714