

**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



Our milestones are touchstones

Ref. No. JBML/SE/2018-19/44

Date: 27<sup>th</sup> August, 2018

BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

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 – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

**Sub: Intimation of Compliance to the SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018**

Dear Sir,

In compliance to the SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, this is to inform you that the Company has sent the *First Reminders* through registered post on August 25, 2018 to all the shareholders whose PAN and bank details are not available with the Company/RTA, requesting them to update same in the records of the Company and RTA.

The copy of letter sent along with the format for updation of PAN and bank details sent to the shareholders is attached as 'Annexure-1'.


As per the SEBI amendment dated June 8, 2018 in Regulation 40 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has also sent letters through registered post to the shareholders, who holds shares in physical mode, to dematerialize their physical shareholding at the earliest on or before December 5, 2018. The copy of the said letter is also attached as 'Annexure-2'.

You are requested to kindly take the same on record please.

Thanking you,

Yours truly,

**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**

Annexure - I



**JAY BHARAT MARUTI LIMITED**

(CIN : L29130DL1987PLC027342)

Registered Office: 601, Hemkunt Chambers,

89, Nehru Place, New Delhi-110019, Tel. +91 11 26427104-06 Fax +91 11 26427100

E-mail id: [jbml.investor@jbmgrou.com](mailto:jbml.investor@jbmgrou.com); Website: [www.jbmgrou.com](http://www.jbmgrou.com)

Name:

Folio No.:

No. of Equity Shares:

**Subject: Dematerialization of physical shares and Updation of Bank Details & PAN**

Dear Shareholder,

We would like to inform you that Securities and Exchange Board of India (SEBI) vide their Circular No. SEBI/HO/MIRSD/DOP1/CIR/2018/73 Dated 20<sup>th</sup> April, 2018 has mandated all listed Companies to make payment of dividend to the shareholders through approved electronic mode and also directed that updated bank details and PAN of the Shareholders be obtained and maintained by the Companies.

We observe from our records that you have been holding shares in physical form as on date and PAN and Bank details have not been updated in your Folio. Hence, we request you to send us the enclosed form, duly filled and signed (including joint holders, if any) along with the following documents to us at our above address **within 21 days** from the date of this letter to update the records for payment of any future dividend.

(1) Self attested copy of PAN card including joint holders. In case of residence of Sikkim, the requirement of PAN Card be substituted with a valid Identity proof issued by Government.

(2) Original Cancelled Cheque Leaf bearing the name of Sole/first named shareholder (or) attested copy of Bank passbook.

Please also provide your Email Id, Phone/Mobile No. for record as well as for us to send to you communication by electronic means in accordance with various circulars issued by the Ministry of Corporate Affairs from time to time.

Further, We would also like to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated June 8, 2018, has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. December 5, 2018. You are

accordingly advised to dematerialize your physical shareholding at earliest. After December 5, 2018, no request for transfer of shares in physical form can be processed by the Company/RTA.

In order to dematerialize your shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage. An early action in the matter will save you from unnecessary hassle at a later date.

Thanking you,  
Yours Sincerely,  
For **Jay Bharat Maruti Limited**

Sd/-  
**Ravi Arora**  
**Company Secretary**  
Encl: As above



**JAY BHARAT MARUTI LIMITED**

(CIN: L29130DL1987PLC027342)

Registered Office: 601, Hemkunt Chambers,

89, Nehru Place, New Delhi – 110019, Tel. +91 11 26427104-06 Fax +91 11 26427100

E-mail id: [jbml.investor@jbmgrou.com](mailto:jbml.investor@jbmgrou.com); Website : [www.jbmgrou.com](http://www.jbmgrou.com)

Name:

Folio No.:

No. of Equity Shares:

**Subject : Dematerialization of Physical Shares for Transferring the shares after December 5, 2018.**

Dear Shareholder,

We would like to inform you that SEBI vide amendment in the Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated June 8, 2018, has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. December 5, 2018. You are accordingly advised to dematerialize your physical shareholding at earliest. After December 5, 2018, no request for transfer of shares in physical form can be processed by the Company/RTA.

In order to dematerialize your shares, please open a Demat Account with any of the Depository Participant and submit your physical share certificate(s) with them for dematerialization to avoid inconvenience at later stage. An early action in the matter will save you from unnecessary hassle at a later date.

Thanking you,

Yours Sincerely,

**For Jay Bharat Maruti Limited**

Sd/-

**Ravi Arora**

**Company Secretary**