

JMT/CS/116/2014-15 Date: 09.09.2014

To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Mumbai-400 051

SUBJECT: Change of Registered Office of JMT AUTO Limited

We hereby inform you that the Registered Office of JMT AUTO Limited has been shifted from Kolkata to New Delhi with effect from 4th September, 2014.

The new address of the Registered Office is:-

JMT AUTO LIMITED
3- LS C Pamposh Enclave, Guru Nanak Mrkt, Opp L.S.C Market,
New Delhi – 110048

The CIN of the Company allotted by the Registrar of Companies, Delhi is-L42274DL1997PLC270939

This is for your information and record.

Yours Sincerely,

(Mona K Bahadur) Company-Secretary JMT AUTO Limited

CIN:-L42274DL1997PLC270939

Place: Jamshedpur Date: 09.09.2014

Corporate Office:

C-19-20, 7th Phase, Industrial Area, Adityapur, Jamshedpur-832 109, Jharkhand, India

Phone: +91-657-6626379 / 6626333

Fax: +91-657-2200749, E-mail: jmt.auto@amtek.com

Website: www.jmtauto.com

Works: Unit - II & III

C-19-20, 7th Phase, Industrial Area, Adityapur Jamshedpur-832 109, Jharkhand, India Phone: +91-657-6626379/6626333