

**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.jbmgroupp.com



Our milestones are touchstones

Ref. No. JBML/SE/Q2/2017-18/20

Date: 16<sup>th</sup> October, 2017

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: 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 30<sup>th</sup> September, 2017 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**

  
**(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 SEPTEMBER 30, 2017

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 **April 01, 2017** to **September 30, 2017** 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 **September 30, 2017**

- A) Share Certificate relating to the shares received during the period from April 01, 2017 to September 30, 2017, 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: October 10, 2017



  
**Suchitta Koley**  
Company Secretary  
CP. No. 714