JBM Auto Limited

Plot No. 133, Sector 24,

Faridabad - 121 005 (Haryana)

T:+91 - 129-4090200 F:+91 - 129-2234230 W:www.jbmgroup.com

E: secretarial.jbma@jbmgroup.com

JBMA/SEC/2024-25/02 2nd April, 2024



BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Script Code: 532605 The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: JBMA

Sub:

Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 7(3) of the SEBI Listing Regulations, please find enclosed the Compliance Certificate for the financial year ended on 31st March, 2024, duly signed by the authorized representative of the Registrar & Share Transfer Agent i.e MCS Share Transfer Agent Limited and the Compliance Officer of the Company.

This is for your information and record please.

Thanking you,

Yours sincerely,

For JBM Auto Limited

Sanjeev Kumar Company Secretary & Compliance Officer M No. 18087

Place: Gurugram

Encl.: As above

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 the Financial year ended March 31, 2024 i.e. for the period from April 1, 2023 to March 31, 2024 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JBM Auto Limited

BM

For MCS Share Transfer Agent Limited

TRANS A AGE

Narender Singh Negi Authorized Signatory

Compliance Officer *

Date: 02.04.2024 Place: New Delhi