

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

Ref. No.: JBML/SE/20-21

Dated: 26.10.2020

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400051

Scrip Code: 520066

NSE SYMBOL: JAYBARMARU

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

Dear Sir/Madam,

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 30th September, 2020 issued by Mr. Suchitta Koley, Practicing Company Secretary

For your information and records please.

Thanking you.

For Jay Bharat Maruti Limited

Ravi Arora

Company Secretary

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, 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 - 123 501 (Haryana) T +91 8221004201, 8221004203

Regd. Office : 601, Hemkunt Chambers, 89, Nehra 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, 2020

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019, 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, 2020 to September 30, 2020** 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, 2020**

- A) Share Certificate relating to the shares received during the period from April 01, 2020 to September 30, 2020, 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 excepting those rejected on technical grounds.

New Delhi
Dated: October 08, 2020



Suchitta Koley
Company Secretary
FCS 1647; CP. No. 714
FRN - I1984UT012100
UDIN - F001647B000882441