JBM AUTO LIMITED Plot No. 133, Sector 24, Fabridabad - 121 005 (Hr.) T: +91-129-4090200 F: +91-129-2234230 W: www.jbmgroup.com



JBMA/SEC/2020-21/25 13<sup>th</sup> July, 2020

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Script Code: 532605 The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: JBMA

## Sub: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Kindly find enclosed Certificate received under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the JBM Auto Limited for the quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record please.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Units

Vivek Gupta Chief Financial Officer & Company Secretary cum Compliance Officer

Encl.: As Above

Works :

Plant II: Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306, T: +91-120-4522500, F: +91-120-4522504
Plant III: 71-72, M.I.D.C. Satpur, Nashik - 422 007 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
Plant IV: Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahemdabad - 382 170 (Gujarat) T: +91 2717645180
Plant V: Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016
Plant VI: Plot No. 118, Sector 59, HSIIDC, Industrial Estate, Ballabhgath, Faridabad - 121004 (Haryana) T: +91-129-2307312
Plant VII: SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)
Plant VIII: A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)
Corp. Office: Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T: +91 124 4674500, 4674550 F: +91 124 4674599
Regd, Office: 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN: L74899DL1996PLC083073



## MCS Share Transfer Agent Limited

F-651<sup>ST</sup>Floor, Okhla Industrial Area, Phase – I, New Delhi-110020 Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: July 3, 2020

JBM Auto Limited Faridabad

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorized Signatory