To,
The Compliance Officer
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code - 516391

To,
The Compliance Officer,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra
Mumbai-400 051
Scrip Code: JMTAULTOLTD

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<tr>
<th>Sub: Appointment of Statutory Auditor to fill Casual Vacancy</th>
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<td>Dear Sir,</td>
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The Board of Directors appointed M/s Chaturvedi & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy created due to resignation of M/s Raj Gupta & Co in the meeting held through Video-conferencing today i.e. 3rd September, 2020 at 4.00 p.m.

The consent and declaration of the Auditor is attached herewith.

This is for your information and record.

Thanking you,

for JMT AUTO LIMITED

(Mona K Bahadur)
COMPANY SECRETARY
Encl-as above
September 2, 2020

The Board of Directors,
JMT Auto Limited,
C-19&20,D 8-12,NS 29-34,
7th Phase, Industrial Area, Adityapur,
Jamshedpur-832109,
Jharkhand.

Dear Sirs,

We thank you for the proposed appointment of our Firm as Statutory Auditors of JMT Auto Limited for the Financial Year 2020-21.

We hereby give our consent to act as statutory auditor of the Company for the said period.

As requested by you, we enclose herewith a certificate (Annexure - A), in accordance with the requirements of Section 139 (1) of the Companies Act 2013 (“the Act”) read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014.

Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the Firm as provided by the ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for our appointment at the Annual General Meeting. For your information, our Firm Registration Number is 302137E.

Yours faithfully,
For CHATURVEDI & CO.
Chartered Accountants
Firm Registration No. 302137E

PANKAJ CHATURVEDI
Partner
Membership No. 091239
CERTIFICATE

We, CHATURVEDI & CO., Chartered Accountants, in accordance with the requirements of Section 139 (1) of the Companies Act 2013 ("the Act") read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, certify that:

1. We are eligible for appointment as auditors of the Company under Section 139 of the Companies Act, 2013 ("the Act") and meet the criteria for appointment specified in Section 141 of the Act.

2. We are not disqualified from being appointed as auditors under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made there under.

3. The proposed appointment will be as per the term provided in the Act.

4. If appointed, such appointment will be within the limits laid down by or under the authority of the Act.

5. There are no pending proceedings against the firm or any partner of the firm with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and regulations made there under or before any competent authority or any Court.

For CHATURVEDI & CO.
Chartered Accountants
Firm Registration No. 302137E

PANKAJ CHATURVEDI
Partner
Membership No. 091239

New Delhi
September 2, 2020