

**JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91 - 129-4090200  
F : +91 - 129-2234230  
W : www.jbm-group.com



**JBMA/SEC/2022-23/10**

**19<sup>th</sup> April, 2022**

**Listing Department**

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

Dear Sir/ Madam,

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **JBM Auto Limited**

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary cum Compliance Officer**

Place: Gurugram

Encl.: As above

# NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers – 1, Bldg. No. 5

Bhikaji Cama Place, New Delhi - 110 066

M.: 9034793369, Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LISTING REGULATIONS)**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2022**

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **JBM AUTO LIMITED (“the Company”)** (CIN: L74899DL1996PLC083073) maintained by **MCS SHARE TRANSFER AGENT LIMITED (“Registrar and Share Transfer Agent”)** for the financial year ended 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations as equity shares of the Company are listed on BSE Limited and National Stock Exchange of India Limited. Based on the information(s) provided by the Company/ RTA, I hereby certify that-

- I. Share Certificate(s) received during the financial year ended 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfer have been issue within 30 days from respective date of lodgment of transfer, sub-division (split), renewal from the date of lodgment excepting those rejected on technical grounds.
- II. Share Certificate in respect of request for exchange of duplicate received during the financial year ended 31<sup>st</sup> March, 2022, have been issued within 30 days of lodgment.
- III. No request has been received for consolidation, exchange or endorsement of calls/ allotment monies during the period during the financial year ended 31<sup>st</sup> March, 2022.
- IV. Any other information-  
Note: As per the SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated 08<sup>th</sup> June, 2018, SEBI Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30<sup>th</sup> November, 2018 read with SEBI press release(s) dated 03<sup>rd</sup> December, 2018 and 27<sup>th</sup> March, 2019, requests for effecting transfer of securities w.e.f. 01<sup>st</sup> April, 2019 shall not be processed unless the



securities are held indematerialised form with a depository. Accordingly, during the financial year ended 31<sup>st</sup> March, 2022, no requests for the share transfers were processed in physical form.



New Delhi  
April 14, 2022

For Neeraj Arora & Associates  
Company Secretaries  
Firm Peer Review No. - 1189/2021

Neeraj Arora  
Proprietor  
CP No.- 16186  
UDIN: F010781D000113180