

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

The National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Date: 18th January 2017

Scrip Code: JAYBARMARU

Subject: Clarification to announcement dated 16th January, 2017

Dear Sir,

This has reference to the captioned subject.

We, Jay Bharat Maruti Limited, in its Board meeting held dated 16th January, 2017 had passed the enabling resolution for issue of secured/unsecured Non-Convertible Debentures through private placement of an amount not exceeding Rs 150 Crores (Rupees One Hundred and Fifty Crores Only).

We wish to clarify that, the Board of Directors in its aforesaid meeting authorized the Key Managerial Personnel(s) of the Company to decide and finalize the terms of the said Non-Convertible Debentures viz., whether proposed to be listed, tenure of the instrument, Coupon/interest offered, schedule of payment of coupon/interest and principal, Charge/security, if any, created over the assets, Special right/interest/privileges attached to the instrument and changes thereof etc.

Further, the Company will obtain approval of the shareholders of the Company by passing an enabling special resolution for issue of secured/unsecured Non-Convertible Debentures through Postal Ballot as per the provisions of the Companies Act, 2013, Listing (Obligations and Disclosure Requirements) Regulations, 2015 and any other laws as required from time to time.

Therefore, the authorized Key Managerial Personnel(s) of the Company will decide and finalize the above said terms after obtaining shareholders' approval and the Company will inform the same immediately to the Stock Exchange.



Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&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 - 123501 (Haryana) T: +91 8221004201, 8221004203

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

You are requested to please take note of the above in your record and oblige us.

Yours Faithfully

FOR JAY BHARAT MARUTI LIMITED

Rudra
RAVI ARORA
COMPANY SECRETARY

