

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



Our milestones are touchstones

JBMA/SEC/2017-18/138

2nd February, 2018

Listing Department

BSE Ltd.

Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company's Joint Venture ("JV") with M/s MA S.r.l, Italy stands terminated due to sale of equity shares by M/s MA S.r.l, Italy in JV Company i.e. M/s JBM MA Automotive Pvt. Ltd.

Details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure 1**.

Please take it on your record.

Thanking you

Yours faithfully,

For JBM Auto Limited


Vivek Gupta
CFO & Company Secretary

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 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100
CIN : L74899DL1996PLC083073

Annexure-1

Sl. No	Particulars	Response
i)	Name of parties to the agreement;	i) M/s JBM Auto Limited; & ii) M/s MA S.r.l, Italy
ii)	Nature of the agreement;	Joint Venture Agreement
iii)	Date of execution of the agreement;	31 st January, 2018
iv)	Details of amendment and impact thereof or reasons of termination and impact thereof.	The Joint Venture Partner M/s MA S.r.l, Italy has decided to exit from JV Agreement by sale of entire holding in the JV Company since they want to concentrate more in Europe and offered to terminate this Joint Venture Agreement. Therefore, JV with M/s MA S.r.l, Italy stands terminated. However, the JV Company will continue its existing business.

