

**JAY BHARAT MARUTI LIMITED**

Corporate Office : Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com

**JBML/SE/Q1/2025-26**

**Date: June 30, 2025**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: JAYBARMARU**

**Scrip Code: 520066**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Re: Reminder letter sent to shareholders for claiming dividend/ informing transfer of shares to Investor Education and Protection Fund (IEPF) Authority**

Dear Sir/ Ma'am,

Please find enclosed a specimen of the reminder letter dated June 30, 2025 sent to the relevant shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares and dividends are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is submitted for your information and records.

Thanking You,

**For Jay Bharat Maruti Limited**

**Shubha Singh**  
**Company Secretary**  
**M. No. A16735**

**Encl.-** As stated above.

**Works :**

**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300  
**Plant II :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Plant III :** Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952  
**Plant IV :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Regd. Office :** Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800. F: +91 124 4032011  
**CIN :** L29130HR1987PLC130020 **Email Id:** corporate.secretarial@jbmggroup.com

**JAY BHARAT MARUTI LIMITED**  
(CIN: L29130HR1987PLC130020)

**Registered Office:** Pace City II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Khandsa Road,  
Gurgaon, Haryana - 122001

T: +91 124 4767800, F: +91 124 4032011

Email id: [jbml.investor@jbmgroupp.com](mailto:jbm.investor@jbmgroupp.com); Website: <https://www.jbmgroupp.com>

**SPECIMEN**

**IEPF-2017-18/MCS STA/JBML/UNPAID/UNCLAIMED DIVIDEND**

**Date: June 30, 2025**

**Name of Shareholder:**

**Address of Shareholder:**

**SUB: Reminder to claim unpaid/ unclaimed dividend of FY 2017-18 (Final) of Jay Bharat Maruti Limited/ Transfer of shares to IEPF Authority**

Dear Shareholder(s),

REF: FOLIO / DP ID / CLIENT ID:

We observe from our records that the following dividend warrant/ Demand Draft issued in your favour has not been encashed by you and the same is due for transfer in October, 2025 to Investor Education and Protection Fund (IEPF) as established by the Central Government:

Dividend / Year	Date of declaration	Due date for Transfer to IEPF	Warrant No./ DD No.	Amount (Rs.)
Final / 2017-18	04-09-2018	03-10-2025		

As you may be aware that as per Section 124(5) and other applicable provisions of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company and which remains unpaid or unclaimed for a period of seven years from the date of such transfer, shall be required to transfer by the Company to the IEPF.

**Further, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time), all shares in respect to which dividend remained unclaimed/unpaid for period of seven or more consecutive years shall also be required to transfer to the Demat Account of IEPF Authority.**

We hereby request you to claim your dividend immediately, failing which the Company will have to transfer your unpaid/unclaimed dividend amount to the IEPF and subsequently will also transfer the eligible shares, in respect to which dividend remained unclaimed/unpaid for period of seven or more consecutive years, to the Demat Account of IEPF Authority. No claim shall lie against the Company in respect of the shares so transferred to IEPF.

To claim your unclaimed/unpaid dividend please submit:

1. The original time-barred Dividend Warrant
2. Self-attested copy of PAN Card and Aadhaar
3. Cancelled Cheque
4. Updated Client Master List

to **MCS Share Transfer Agent Ltd**, Company's Registrar & Transfer Agent (RTA) at **179-180, 3<sup>rd</sup> Floor, DSIDC Shed, Okhla phase-1 New Delhi-110020**, Tel: **011 41406149-51**, E-mail: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) to enable us to transfer the amount lying unclaimed/ unpaid against your name to your bank account.

We request you to treat this matter on priority and respond immediately. Further, you are requested to ensure that your response reaches us latest by **September 19, 2025**, post which, the Company will initiate the process of transfer of dividend and relevant eligible shares to IEPF. Hence any request received from shareholders after aforesaid due date will not be entertained.

**Important note for shareholders holding shares in physical form:**

- Please update your KYC details (PAN, AADHAAR, etc.) & Bank details by writing to Company's RTA, if already not done.
- Please dematerialize your shares held in physical form.

In case you have already encashed the dividend, please ignore this letter.

For **Jay Bharat Maruti Limited**

Sd/-

**Shubha Singh**

**Company Secretary**

**M. NO.- A16735**