

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/2023-24/24
13th July, 2023

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: Submission of Reconciliation of Share Capital Audit Report for the 1st Quarter ended 30th June, 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the 1st Quarter ended 30th June, 2023.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer
M No. 18087

Place: Gurugram

Encl.: As above

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

B-19/B, Somdutt Chambers - 1,
Bhikaji Cama Place, New Delhi - 110 066
M.: 9034793369, Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

TO,
THE BOARD OF DIRECTORS
JBM AUTO LIMITED
CIN: L74899DL1996PLC083073
601, HEMKUNT CHAMBERS, 89,
NEHRU PLACE, NEW DELHI - 110019

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	Quarter ended	June 30, 2023
2.	ISIN	INE927D01044
3.	Face Value	Rs. 2/- per share
4.	Name of the Company	JBM Auto Limited
5.	Registered Office Address	601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
6.	Correspondence Address	Plot No. 133, Sector-24, Faridabad, Haryana - 121005
7.	Telephone & Fax Nos.	T:- 011- 26427104-06 Fax:- 011-26427100
8.	Email address	secretarial.jbma@jbmgrou.com
9.	Names of the Stock Exchanges where the Company's equity shares are listed	BSE Limited National Stock Exchange of India Limited

Sr. No.	Particulars	Number of equity shares	% of total Issued Capital
10.	Issued Capital	11,82,47,132	100.00
11.	Listed Capital (Exchange wise)		
-	a) BSE India Limited	11,82,47,132	100.00
-	b) National Stock Exchange of India Limited	11,82,47,132	100.00
12.	Held in dematerialized form in NSDL	3,03,72,257	25.69



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13.	Held in dematerialized form in CSDL	8,76,83,008	74.15
14.	Physical Holdings	1,91,867	0.16
15.	Total No. of Shares (12+13+14)	11,82,47,132	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):-

-----N.A.-----

17. Certifying the details of changes in share capital during the quarter ended June 30, 2023 as per table below:-

Sr. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges
A.	INCREASE						
1.	Right Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Re-issue of forfeited shares						
5.	Employee stock option exercised						
6.	Shares issued pursuant to scheme of amalgamation Conversion of Loans/ Debentures/FCCB's						
7.	Any other						
					-----N.A.-----		
Sr. No.	Particulars	No. of Shares	Applied / No Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchanges



B. DECREASE	
1. Buy- back	
2. Capital Reduction	
3. Forfeiture	
4. Cancellation of shares pursuant to scheme of amalgamation	-----N.A.-----
5. Any other)	

18. Register of members is updated (Yes/ No):- Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any:-

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

-----N.A.-----

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:-

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Particulars about Compliance officer of the Company:-

Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sanjeev Kumar Tel. No. 0124 - 4997000 Fax No. 0124 - 4997070
Date of Appointment	02.09.2022
Designation	Company Secretary & Compliance Officer
Membership No.	ACS 18087
Whether any changes in Compliance Officer during the previous 2 Quarters	No
Whether Previous Compliance Officer was qualified CS	Not Applicable
Name of Previous Compliance Officer	Not Applicable



Previous Compliance Officer Membership No.	Not Applicable
Date of Appointment of Previous Compliance Officer	Not Applicable
Date of Cessation of Previous Compliance Officer	Not Applicable

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:-

Name	Address	Tele No.	Fax No.	Firm Registration No.
PCS Neeraj Arora Membership No.: FCS 10781	B-19/B, Somdutt Chambers - 1, Bhikaji Cama Place, New Delhi - 110066	011 - 46538651	011 - 46538651	S2019DE706400

24. Appointment of common agency for share registry work:-

Name:	MCS Share Transfer Agent Limited
Address:	F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020
Tel. No.	011-41406149-52
Fax. No.	011-41709881
Email ID:	helpdeskdelhi@mcsregistrars.com
Website:	www.mcsregistrars.com
SEBI Registration No.	INR000004108

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.): -N.A.

For Neeraj Arora & Associates
Company Secretaries
Peer Review No.- 3738/2023



New Delhi
July 12, 2023

Neeraj Arora
Proprietor

M. No.- F10781, CP No.- 16186
UDIN - F010781E000595332