

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



Ref No. JBML/SE/CS-App/16-17

Dated: 5th December, 2016

BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 520066

The National Stock Exchange of India
(LTD.)

Exchange Plaza, 5th Floor,
Plot No, C/1, G-Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Scrip Code: JAYBARMARU

Sub: Intimation of Change of Company Secretary & Compliance Officer

Dear Sir/ Mam,

This is to inform you that Mr. Ravi Arora has been appointed as the Company secretary & Compliance Officer of the Company w.e.f. 5th of December, 2016 in place of Mr. Dinesh Kumar, who left the Organization on 3rd of December, 2016.

You are requested to please take the same on record and further communication/ correspondence may please be addressed to Mr. Ravi Arora. His email ID is ravi.arora@jbm.co.in and contact No. is. +91-9953699354, 0124-4674500 (Extn.1308).

Thanking You,

Yours faithfully,
For Jay Bharat Maruti Limited

(Anand Swaroop)
President & CFO

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