

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

Dated: 07th 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

Ref: Your clarification dated 06.12.2016

Dear Sir/ Mam,

Further to our letter dated December 5th, 2016 informing about appointment of Mr. Ravi Arora as Company Secretary and Compliance officer of the Company and clarification sought by the Exchange on the same, we give herein below the brief Profile of Mr. Ravi Arora, as desired.

Brief Profile of Ravi Arora

Mr. Ravi Arora is 49 Years old and is having over 22 years of experience in the field of Secretarial and Legal.

Mr. Ravi Arora has worked for many big corporates and has vast experience of handling Secretarial and legal affairs of listed and unlisted companies including strategic assignments like listing of securities, delisting of securities, Mergers, amalgamations, splitting of shares etc.

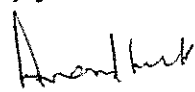
Mr. Ravi is a qualified Company Secretary and Member of the Institute of Company Secretaries of India. Apart from this he has following additional qualifications

- a) L.L.B from CCS University.
- b) Post Graduate diploma in Financial Management from Symbiosis.
- c) Commerce graduate from Delhi University

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
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CIN : L29130DL1987PLC027342