

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/2018-19/22

12th May, 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,

We wish to inform you that the Company had entered into the shareholder's Agreement with M/s Jay Bharat Maruti Limited and M/s Ogihara (Thailand) Company Limited vide dated 11.05.2018.

Further, details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sl. No	Particulars	Response
a)	name(s) of parties with whom the agreement is entered;	The Agreement is entered into between M/s Jay Bharat Maruti Limited, M/s JBM Auto Limited & M/s Ogihara (Thailand) Co. Ltd.
b)	purpose of entering into the agreement	To set up a new tool room for manufacturing of press stamping dies including Ultra High Tensile and critical BIW Dies by forming a new Joint Venture Company.
c)	shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
d)	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Company will appoint directors in proportion to its shareholding. Initially, the Company will appoint 2 (two) Nominee Director as its representative.
e)	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No

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



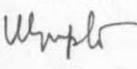
g)	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Class of shares- Equity Shares Issue price- Rs 10/- per equity share
h)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not applicable
i)	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable

You are requested to please take the same on record.

Thanking you

Yours faithfully,

For JBM Auto Limited


(VIVEK GUPTA)
Chief Financial Officer
& Company Secretary
FCS : 7918



