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JMA/CSCors/2018-19/dt: 19th March, 2019

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No. : +91-22-26598237/38
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Sub: Disclosure under Regulation 30 and any other applicable regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

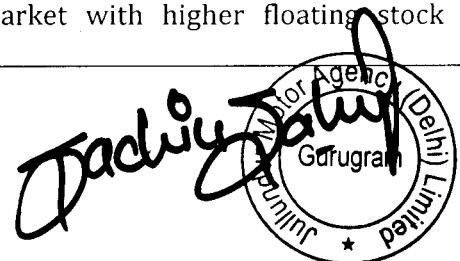
Dear Sir,

Pursuant to Regulation 30 and any other regulation(s), if applicable, Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Policy on Disclosure of Material Event/Information, we are pleased to inform you that the Board of Directors of the Company, in their meeting held today i.e. Tuesday, 19th March, 2019 has inter-alia considered and approved the following matters:

1) Sub-division of Equity Shares, subject to the approval of the Shareholder

- i) Sub-division of One Equity Share of face value of INR 10/- each into Five Equity Shares of face value of INR 2/- each, as per the details given hereunder:

<u>Sub-division of Equity Shares</u>		
1	Split Ratio	One Equity Share of face value of INR 10/- each will be sub-divided into five Equity Shares of face value of INR 2/- each
2	Rationale behind the Sub-division	In order to improve the liquidity of the Company's equity shares in the stock market with higher floating stock in absolute numbers



3	Pre and Post Share Capital	Based on the ratio of sub-division of share, the share capital of the Company pre and post are as follows: Pre Sub-division Share Capital Structure: <table><tr><th>Particulars</th><th colspan="3">Present Capital Structure</th></tr><tr><td></td><th>No. of Equity Shares</th><th>Face Value (in INR)</th><th>Total (in INR)</th></tr><tr><td>Authorized Share Capital</td><td>1,00,00,000</td><td>10/-</td><td>10,00,00,000/-</td></tr><tr><td>Issued, Subscribed and Paid up Share Capital</td><td>59,63,610</td><td>10/-</td><td>5,96,36,100/-</td></tr></table> Post Sub-division Share Capital Structure <table><tr><th>Particulars</th><th colspan="3">Proposed Capital Structure</th></tr><tr><td></td><th>No. of Equity Shares</th><th>Face Value (in INR)</th><th>Total (in INR)</th></tr><tr><td>Authorized Share Capital</td><td>5,00,00,000</td><td>2/-</td><td>10,00,00,000/-</td></tr><tr><td>Issued, Subscribed and Paid up Share Capital</td><td>2,98,18,050</td><td>2/-</td><td>5,96,36,100/-</td></tr></table>	Particulars	Present Capital Structure				No. of Equity Shares	Face Value (in INR)	Total (in INR)	Authorized Share Capital	1,00,00,000	10/-	10,00,00,000/-	Issued, Subscribed and Paid up Share Capital	59,63,610	10/-	5,96,36,100/-	Particulars	Proposed Capital Structure				No. of Equity Shares	Face Value (in INR)	Total (in INR)	Authorized Share Capital	5,00,00,000	2/-	10,00,00,000/-	Issued, Subscribed and Paid up Share Capital	2,98,18,050	2/-	5,96,36,100/-
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4	Expected time of Completion	30th May, 2019, subject to the requisite approvals from Government authorities																																
5	Class of shares which are Sub-divided	Equity Shares																																
6	Number of Equity Shares of each class pre and post Sub-division	As details given in S. No. 3 above																																
7	Number of shareholders who will not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																

ii) Alteration of the Authorized Share Capital of the Company as a result of sub-division of the equity share and further alteration in capital clause of Memorandum of Association;

2) Appointment of Additional Director in the capacity of Independent Director

Appointment of Shri Kamal Luthra (DIN: 0008380192) as an Additional Director in the capacity of Independent Director on the Board of the Company w.e.f. 19th March, 2019. Brief profile of Shri Kamal Luthra is given hereunder:

i) Brief profile of Shri Kamal Luthra:

Name of the Director	Shri Kamal Luthra
DIN	0008380192
Address	7, Central Avenue, Sainik Farms, Khanpur, Delhi - 110062
Father's /Husband's name	Shri Bhim Sen Luthra
Date of Birth	16th November, 1962
Date of 1st Appointment	19th March, 2019
Shareholding	Nil
Relationships with other Directors & KMP	NA
Experience	30 Years in Retail Business
Educational qualification	Production Engineer (Diploma holder)
Other directorship	Nil
Committee membership	Nil
Remuneration	Nil (Shri Kamal Luthra will get Sitting Fee only)

ii) Disclosure of relationships between directors

Relationships with other Directors: Nil

This is for your kind information and record.

You are also requested to kindly take the above on records also.

We shall be glad to furnish any further information and/or clarification if desired in this connection.

Thanking you,

For Jullundur Motor Agency (Delhi) Limited)

CS Sachin Saluja

Company Secretary & Compliance Officer

