

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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F : +91-129-2234230
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JBMA/SEC/2017-18/
12th July, 2017

LISTING DEPARTMENT**BSE Ltd.**

Phiroze Jeejeebhoy Towers,
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 and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has appointed M/s Sahni Natarajan and Bahl, Chartered Accountants, as the Statutory Auditors' of the Company by passing a Resolution by Circulation on 12th July, 2017.

The aforesaid Circular Resolution along with all the requisite documents was sent to all the Directors on 10th July, 2017 for their approval. The Company received the approval of all the Directors on above circular resolution today i.e. 12th July, 2017 at 5.15 P.M.

The particulars required as per regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

Name of the Appointee Auditor / Firm	M/s Sahni Natarajan and Bahl, Chartered Accountants (Firm Registration No. : 002816N)
Reason for Change	Appointment as Statutory Auditors' in place of existing retiring statutory auditors' in compliance with the mandatory rotation of the Auditors' as per provisions of the section 139(2) of the Companies Act, 2013.
Date and term of Appointment	Appointment subject to approval of members in forthcoming AGM for a term of five consecutive years starting from the conclusion of the 21 st Annual General Meeting until the conclusion of the 26 th Annual General Meeting of the Company.
Brief Profile	Sahni Natarajan and Bahl, is a well reputed chartered accountant firm established in 1981 with registration no. 002816N. The firm has been associated with several reputed clients for past 3 decades and has served companies across sectors such as manufacturing, service, Infrastructure, trading etc., which reflects its long standing ability to provide superior quality services. The firm has a strong team of Five highly experienced partners and a team of professionals consisting of chartered accountants, direct and indirect tax professionals, management consultants etc.

This is for your information and record please.

Thanking you

Yours faithfully

For JBM Auto Limited

(Signature)
(Vivek Gupta)
Chief Financial Officer
& Company Secretary

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, Pathred, 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