

**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/Q3/2015-16

Date: 16<sup>th</sup> January, 2016

BSE Limited  
 Phiroz Jeejeebhoy Towers  
 Dalal Street,  
 Mumbai – 400001

The National Stock Exchange of India Ltd.  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G- Block,  
 Bandra Kurla Complex, Bandra (E)  
 Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

**Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors of the Company approved the following policies, effective from 1<sup>st</sup> December, 2015:

1. Material Event Policy
2. Policy on Preservation of Documents

The said policies will be uploaded on the Company's website: [www.jbm-group.com](http://www.jbm-group.com) shortly. Further, pursuant to Regulation 30(5) of the Listing Regulations, below are the authorized Key Managerial Personnel of the Company along with their contact details, for the purpose of determining materiality of an event / information and for the purpose of making disclosures to Stock Exchange(s):

Names of KMPs	1. Mr. S. K. Arya, Chairman & Managing Director 2. Mr. Anand Swaroop, President & CFO 3. Mr. Dinesh Kumar, Company Secretary
Contact Details	<b>Jay Bharat Maruti Limited</b> Plot No. 9, Institutional Area Sector - 44, Gurgaon, Haryana -122003 Phone No. +91 124 4674500 - 550 Fax: 91 124 4674599 E-Mail ID: <a href="mailto:jbminvestor@jbm.co.in">jbminvestor@jbm.co.in</a> Website: <a href="http://www.jbm-group.com">www.jbm-group.com</a>

Works:

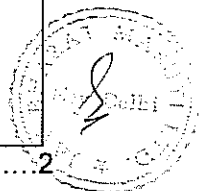
Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T. +91 124 4887200 F: +91 124 4887300  
 Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332  
 Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

CIN-L29130DL1987PLC027342

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You are requested to please take the same on record.

Thanking you,

Yours faithfully,

**For Jay Bharat Maruti Limited**

*Dinesh*



**(Dinesh Kumar)**

**Company Secretary & Compliance Officer**