

JMT/CS/031/2021-22 21.07.2021

To,
The Compliance OfficerTo,
The Compliance OfficerBombay Stock ExchangeThe Compliance Officer,
National Stock Exchange of India Ltd.
Exchange PlazaPhiroze Jeejeebhoy TowersExchange PlazaDalal StreetBandra Kurla Complex, BandraMumbai – 400 001Mumbai-400 051Scrip Code - 516391Scrip Code: JMTAUTOLTD

Dear Sir,

<u>Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI(DP)</u> <u>Regulations</u>

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (DP) Regulation for the quarter ended 30th June, 2021.

Kindly take the same on your record and oblige.

For JMT AUTO LIMITED

(Mona K Bahadur) Company Secretary

Encl: as above

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area, Adityapur, Jamshedpur-832 109, Jharkhand, India Phone : +91-657-6626379 / 6626333 Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com Website : www.jmtauto.com

CIN : L42274DL1997PLC270939

Registered Office : 3 LSC, Pamposh Enclave Guru Nanak Market Opp. LSC Market New Delhi - 110048 Phone : +91 9234602083 Mohan Ram Goenka Company Secretaries 46, B.B.Ganguly Street 4th Floor, Kolkata- 700 012 Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT REPORT

(1)	For Quarter Ended	[30th June, 2021					
(2)	ISIN	INE988E01036					
(3)	Face Value	Re.1/- each*					
(4)	Name of the Company	JMT AUTO LIMITED					
(5)	Registered Office Address	3-LSC Pamposh Enclave, Gurunank market, Opp LSC Market, New Delhi-110048					
(6)	Correspondence Address	C-19-20, D 8-12, NS 29-34,7th Pha	se , Industrial Area Adityapur	, Jamshedpur- 832 109			
(7)	Telephone & Fax Nos.	91-92346 02083 / 91-0657 6626340					
(8)	Email Address	mona.bahadur@amtek.com					
(9)	Names of the Stock Exchanges	where the Company's securities are li	sted : Bombay Sto	ock Ex. Ltd. & National Stock Ex.			
			Number of Shares	% of Total Issued Cap.			
(10)	Issued Capital		503832140	100.00%			
(11)	Listed Capital (Exchange-wise)	Bombay Stock Ex.	503832140	100.00%			
	,			100.00 %			
	(as per Company records)	National Stock Ex.	503832140	100.00%			
(12)		National Stock Ex.					
(12) (13)	(as per Company records)	National Stock Ex.	503832140	100.00%			
	(as per Company records) Held in dematerialised form in	National Stock Ex.	503832140 440,201,124	100.00%			
(13)	(as per Company records) Held in dematerialised form in Held in dematerialised form in	National Stock Ex.	503832140 440,201,124 56,571,424	87.37 11.23			
(13) (14)	(as per Company records) Held in dematerialised form in Held in dematerialised form in Physical Total No. of Shares (12+13+14)	National Stock Ex.	503832140 440,201,124 56,571,424 7,059,592	87.37 11.23 1.40			

Particulars** **	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

YES

(18) Register of Members is updated (Yes/No) if not, updated upto which date



Contd.....p/2

- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	
Confirmed after 21 Days	nil	nil	nil	
Pending for more than 21 days	nil	-nil-	nil	

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Mona K Bahadur, Company Secretary 91-92346 02083 / 91-0657 6626340

NO

N.A.

M.R. Goenka, FCs, 46, B.B.Ganguly Street, Kol-12 Phone: 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address)

CB Management Services Limited P-22 Bondel Road; Kolkata-700019 Phone No.(033) 2280-6692/6693 Fax:2247-0263

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)
"Split of Nominal Value of Equity Share of Rs.2/- each to Re. 1/-per share on 22.09.2016 (the record date)

UDIN No.:F004515C000658795

Place : Kolkata Date : 20.07.2021



Name of the Company Secretary : Mohan Ram Goenka C.P.No: 2551

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