## 09/04/2018

BSE Limited Department of Corporate Service-Listing P J Towers Dalal Street Mumbai – 400 001

Scrip Code: 513691

Trading Symbol : "JMTAUTOLTD"

Dear Sirs,

Sub : Compliance Certificate certifying physical & electronic transfer facility.

Ref: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 31.03.2018.

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For JMT Auto Ltd.

Mona Bahadur Company Secretary & Compliance Officer



For CB Management Services (P) Ltd.

Sujit Sengupta Compliance Officer