

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |  |           |          |
|--|--|-----------|----------|
| Scrip code*                                  | 513691   |           |          |
| NSE Symbol                                   | JMTAUTOLD  |           |          |
| MSEI Symbol                                  | NOTLISTED  |           |          |
| ISIN   | INE988E01036   |           |          |
| Name of the company*                         | JMT AUTO LIMITED   |           |          |
| <b>Registered office address</b>             |  |           |          |
| Registered office address*                   | 3-LSC Pamposh Enclave, Gurunank market, Opp LSC Market, New Delhi-110048 |           |          |
| Registered office state*                     | DELHI  |           |          |
| Registered office city*                      | NEW DELHI  |           |          |
| Registered office district*                  | HAUZ KHAS  |           |          |
| Registered office pin code*                  | 110048   |           |          |
| Registered office contact number*            | ISD Code*  | STD Code* | Number*  |
|  | 91   | 11        | 42344345 |
| Registered office fax                        |  |           |          |
| Registered office country*                   | INDIA  |           |          |
| Registered office website                    | www.jmtauto.com  |           |          |
| Registered office email                      | mona.bahadur@jmtauto.com   |           |          |
| <b>Correspondence address</b>                |  |           |          |
| Same as above                                | No   |           |          |
| Correspondence address                       | C-19&20, 7th Phase, Adityapur Industrial Area, Jamshedpur                |           |          |
| Correspondence state                         | Jharkhand  |           |          |
| Correspondence city                          | Jamshedpur   |           |          |
| Correspondence district                      |  |           |          |
| Correspondence pin code                      | 832109   |           |          |
| Correspondence contact number                | ISD Code   | STD Code  | Number   |
|  | 91   | 657       | 6626340  |
| Correspondence fax                           |  |           |          |
| Correspondence country                       | INDIA  |           |          |
| Correspondence email                         | mona.bahadur@jmtauto.com   |           |          |
| Reporting quarter*                           | 30-06-2020   |           |          |
| Face value*                                  | 1  |           |          |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b>             | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                                   | 503832140             | 100                              |
|   | National Stock Exchange of India Ltd(NSE) | 503832140             | 100                              |
| Remarks   |   |                       |                                  |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 503832140        |                           |
| Listed capital (BSE) (As per company records)*                                    | 503832140        | 100                       |
| Held in dematerialised form in CDSL*  | 32755608         | 6.5                       |
| Held in dematerialised form in NSDL*  | 461704420        | 91.64                     |
| Physical*   | 9372112          | 1.86                      |
| Total no.of shares*   | 503832140        | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | 0   |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>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</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             |                   |
| Pending for more than 21 days*  | 0               | 0             |                   |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |                          |
|---|--------------------------|
| Whether Compliance officer appointed                                      | Yes                      |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                      |
| Name of the compliance officer*   | Mona K Bahadur           |
| Date of Appointment   | 14-01-2013               |
| Designation*  | Company Secretary        |
| Membership Nos  | ACS-27452                |
| Telephone no.*  | 0657-6626340             |
| Fax no.   | -                        |
| E-mail id*  | mona.bahadur@jmtauto.com |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                       |
| Whether the previous Compliance Officer was Qualified Company Secretary * |                          |

| <b>Details of Previous Compliance Officer</b> |  |  |
|---|--|--|
| Previous Compliance Officer Name              |  |  |
| Membership Nos                                |  |  |
| Date of Appointment                           |  |  |
| Date of Cessation                             |  |  |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS*  | Company secretary                         |
| Name of certifying auditor*   | Mohan Ram Goenka                          |
| Date of issue of report*  | 09-07-2020                                |
| Address*  | 46, BB Ganguly Street, 4th Floor, Kolkata |
| City*   | Kolkata                                   |
| Pincode*  | 700012                                    |
| Contact no.*  | 033-22379517                              |
| Fax no.   | -   |
| Email   | goenkamohan@gmail.com                     |
| Membership no.*   | 4515                                      |
| Firms registration number of audit firm   |   |
| Name of the firm*   | M R & Associates                          |
| COP number*   | 2551                                      |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| Appointment of common agency for share registry work*   | Yes                                       |
| Whether Registered with SEBI  |   |
| Name of RTA   | C B Management Services Pvt Ltd           |
| SEBI registration no.   | INR000003324                              |
| Address   | P-22, Bondel Road, Kolkata                |
| State   | West Bengal                               |
| City  | Kolkata                                   |
| Pincode   | 700019                                    |
| Contact no.   | 033-22806692                              |
| Fax number of RTA   | -   |
| E-mail id   | rta@cbmsl.com                             |
| Website Address   | www.cbmsl.com                             |
| Whether any change in Registrar and Share Transfer Agents *                                   | No  |
| Previous Registrar and Share Transfer Agents Name   |   |
| Date of Cessation   |   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |   |