

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

March 27, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation regarding shifting of Registered Office of the Company.

Dear Sir/Ma'am,

In continuation to our intimation dated March 11, 2025 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shifting of registered office of the Company from Delhi to Haryana at **Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001** has been approved and registered by the Registrar of Companies, NCT of Delhi & Haryana ('ROC') vide Certification of Registration dated 26/03/2025 and allotted a new Corporate Identification Number to the Company i.e., **L29130HR1987PLC130020**.

Please find attached herewith a copy of the Certificate of Registration dated 26/03/2025.

You are requested to please take the same on your record.

Thanking you,

For **Jay Bharat Maruti Limited**

Shubha Singh
Company Secretary
ICSI M. No.- A16735

Encl. As above.

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Gurgaon-122001 (Haryana) T: +91 124 4767800. F: +91 124 4032011
CIN : L29130HR1987PLC130020 **Email Id:** corporate.secretarial@jbmggroup.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L29130HR1987PLC130020**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JAY BHARAT MARUTI LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 19/06/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWENTY SIXTH day of MARCH TWO THOUSAND TWENTY FIVE

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS 18 <ROC.DELHI@MCA.GOV.IN>, Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18
Date: 2025.03.26 15:26:14 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

JAY BHARAT MARUTI LIMITED

Pace City II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Khandsa Road, Gurgaon, Gurgaon- 122001,
Haryana, India

