

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 513691 | | |
| NSE Symbol | JMTAUTOLD | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE988E01036 | | |
| Name of the company* | JMT AUTO LIMITED | | |
| Registered office address | | | |
| 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 | | |
| Correspondence address | | | |
| 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* | 31-03-2020 | | |
| Face value* | 1 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| 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 | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | 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* | 28122491 | 5.58 |
| Held in dematerialised form in NSDL* | 466337537 | 92.56 |
| 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. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | |
|---|--------------------------|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Mona 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 * | |

| Details of Previous Compliance Officer | | |
|---|--|--|
| Previous Compliance Officer Name | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | Mohan Ram Goenka |
| Date of issue of report* | 13-05-2020 |
| 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 |
| Registrar and Share Transfer Agent Details | |
| 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) | |