

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

Ref. No. JBML/SE/Q1/2017-18/12

Date: 18th July, 2017

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Appointment of M/s Sahni Natarajan & Bahl, Chartered Accountants, as Statutory Auditors for an initial term of five (5) years- Regulation 30 of the (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that, the Board of Directors in its meeting held today, on the recommendations of the Audit Committee, approved and recommended the appointment of M/s Sahni Natarajan & Bahl, Chartered Accountants as Statutory Auditors of the Company for an initial term of five (5) years to the members of the Company at the forthcoming Annual General Meeting (AGM) of the Company in place of retiring Statutory Auditors, M/s Mehra Goel & Co., Chartered Accountants of the Company.

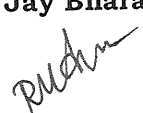
This intimation is being submitted as per Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the brief profile of M/s Sahni Natarajan & Bahl, Chartered Accountants is hereby enclosed.

You are requested to please take the above information in your record.

Thanking you,

Yours faithfully,

For Jay Bharat Maruti Ltd.


(Ravi Arora)
Company Secretary

Encl:- a/a

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

BRIEF PROFILE OF M/S SAHNI NATARAJAN & BAHL, CHARTERED ACCOUNTANTS

Sahni Natarajan and Bahl ("SNB") (Est. 1981) is an Indian Chartered Accountants firm providing services in the field of audit, consulting, accounting and allied areas. It has since earned a reputation for providing services of the highest quality with the aim of adding value to each of its clients in a totally professional, independent and ethical manner.

SNB offers a wide array of professional services and mainly specialization into three main National Level Divisions viz., Assurance & Business Consulting, Statutory Audit and Accounting, Laws & Taxation.

SNB has a dedicated team of around 150 professionals with a diverse experience base at its offices in New Delhi, Mumbai and Bangalore.

SNB has created a niche for itself in the profession whereby it has worked on a number of projects in joint alliance with most large Indian and Multinational accounting, legal and consulting organizations in India.