



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/054/2020-21

04 September, 2020

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLD
--	--

Sub.: Appointment of Statutory Auditor to fill Casual Vacancy

Dear Sir,

The Board of Directors appointed M/s Chaturvedi & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy created due to resignation of M/s Raj Gupta & Co in the meeting held through Video-conferencing today i.e. 3rd September, 2020 at 4.00 p.m.

The consent and declaration of the Auditor is attached herewith.

This is for your information and record.

Thanking you,

for JMT AUTO LIMITED

(Mona K Bahadur)
COMPANY SECRETARY
Encl-as above

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379 / 6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083

CHATURVEDI & CO

Chartered Accountants

406 Kusal Bazar, 32-33 Nehru Place, New Delhi-110019

www.chaturvedico.com e-mail: delhi@chaturvedico.com Tel: 011-41048438

September 2, 2020

The Board of Directors,
JMT Auto Limited,
C-19&20,D 8-12,NS 29-34,
7th Phase, Industrial Area, Adityapur,
Jamshedpur-832109,
Jharkhand.

Dear Sirs,

We thank you for the proposed appointment of our Firm as Statutory Auditors of JMT Auto Limited for the Financial Year 2020-21.

We hereby give our consent to act as statutory auditor of the Company for the said period.

As requested by you, we enclose herewith a certificate (Annexure - A), in accordance with the requirements of Section 139 (1) of the Companies Act 2013 ("the Act") read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014.

Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the Firm as provided by the ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for our appointment at the Annual General Meeting. For your information, our Firm Registration Number is 302137E.

Yours faithfully,
For **CHATURVEDI & CO.**
Chartered Accountants
Firm Registration No. 302137E



PANKAJ CHATURVEDI
Partner
Membership No. 091239

CHATURVEDI & CO

Chartered Accountants

406 Kusal Bazar, 32-33 Nehru Place, New Delhi-110019

www.chaturvedico.com e-mail: delhi@chaturvedico.com Tel: 011-41048438

Annexure - A

CERTIFICATE

We, **CHATURVEDI & CO.**, Chartered Accountants, in accordance with the requirements of Section 139 (1) of the Companies Act 2013 ("the Act") read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, certify that:

1. We are eligible for appointment as auditors of the Company under Section 139 of the Companies Act, 2013 ("the Act") and meet the criteria for appointment specified in Section 141 of the Act.
2. We are not disqualified from being appointed as auditors under the Act or the Chartered Accountants Act, 1949 and the rules or regulations made there under.
3. The proposed appointment will be as per the term provided in the Act.
4. If appointed, such appointment will be within the limits laid down by or under the authority of the Act.
5. There are no pending proceedings against the firm or any partner of the firm with respect to professional matters of conduct under the Chartered Accountants Act, 1949 and the rules and regulations made there under or before any competent authority or any Court.

For **CHATURVEDI & CO.**
Chartered Accountants
Firm Registration No. 302137E

PANKAJ CHATURVEDI
Partner
Membership No. 091239



New Delhi
September 2, 2020