

### RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	513691
Name of the company*	JMT AUTO LIMITED
<b>Registered office address</b>	
Registered office address*	3, LSC, Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi-110048
Registered office state*	NCT Delhi
Registered office city*	New Delhi
Registered office pin code*	110048
Registered office contact number*	STD Code*
Registered office contact number*	011-42344345
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	C-19&20, 7th Phase, Adityapur Industrial Area, Jamshedpur-832109
Correspondence state	Jharkhand
Correspondence city	Jamshedpur
Correspondence pin code	832109
Correspondence contact number	STD Code
Correspondence contact number	0657-6626340
Correspondence fax	-
Email address*	mona.bahadur@amtek.com
Reporting quarter*	30-06-2017
ISIN*	INE988E01036
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

**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*	13183320	2.62
Held in dematerialised form in NSDL*	471734310	93.63
Physical*	18914510	3.75
Total no.of shares*	503832140	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
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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	

**Compliance Officer Details**

Name of the compliance officer*	Mona K Bahadur
Designation*	Copany Secretary & Compliance Officer
Membership Nos	
Telephone no.*	0657-6626340
Fax no.	-
E-mail id*	mona.bahadur@amtek.com

### Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Mohan Ram Goenka
Date of issue of report*	27-07-2017
Address*	46, B B Ganguly Street, Kolkata-700012
Contact no.*	033-22379517
Fax no.	-
Membership no.	4515
Firms registration number of audit firm	
Name of the firm *	MR & Associates
COP number	2551

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	C B Management Services Pvt Ltd
SEBI registration no.	INR000003324
Address	P-22, Bondel Road, Kolkata-700019
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
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	