

### RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	513691		
NSE Symbol	JMTAUTOLTD		
MSEI Symbol	NOTLISTED		
ISIN	INE988E01036		
Name of the company*	JMT AUTO LIMITED		
<b>Registered office address</b>			
Registered office address*	3, LSC, Pamposh Enclave, Guru Nanak Mrkt, Opp LSC Mrkt. New Delhi		
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	22379517
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	mona.bahadur@amtek.com		
<b>Correspondence address</b>			
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@amtek.com		
Reporting quarter*	30-09-2018		
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*	26732155	5.31
Held in dematerialised form in NSDL*	458565975	91.02
Physical*	18534010	3.68
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.

NA

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**

Name of the compliance officer*	Mona Bahadur
Designation*	Company Secretary & Compliance Officer
Membership Nos	A27452
Telephone no.*	657-6626340
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*	22-10-2018
Address*	46, B B Gannguly Street, 4th Floor, Kolkata-700012
City*	Kolkata
Pincode*	700012
Contact no.*	033-22379517
Fax no.	-
Email	
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)	