



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/189/2018-19

Date: 21.01.2019

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

Sub: - Reconciliation of Share Capital Audit Report – JMTAUTOLTD

Pursuant to Regulation 55A (DP) the Reconciliation of Share Capital Audit report is attached herewith, for the quarter ended 31st December, 2018.

This is for your information and record.
Please acknowledge receipt of the same.

Thanking You.

Yours faithfully,
For JMT AUTO LIMITED

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(Mona K Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C 19 & 20, 7th Phase, Industrial Area
Adityapur, Jamshedpur-832109, Jharkhand, India
Phone: +91-657-6626379 / 6626333
Fax: +91-657-2200749, E-mail : jmtauto@amtek.com,
website: www.jmtauto.com

Registered Office :

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address
- (9) Names of the Stock Exchanges where the Company's securities are listed :

	Number of Shares	% of Total Issued Cap.
(10) Issued Capital	503832140	100.00%
(11) Listed Capital (Exchange-wise)	Bombay Stock Ex.	503832140
	National Stock Ex.	503832140
<i>(as per Company records)</i>		

(12) Held in dematerialised form in NSDL	459,168,092	91.14
(13) Held in dematerialised form in CDSL	26,248,536	5.20
(14) Physical	18,415,512	3.66
(15) Total No. of Shares (12+13+14)	503832140	100.00

(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

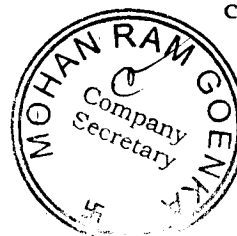
(17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

(18) Register of Members is updated (Yes/No) if not, updated upto which date

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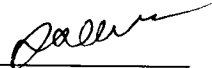


- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. 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	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

- (22) Name, Telephone & Fax No. of the Compliance Officer of the Company
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- (24) Appointment of common agency for share registry work
- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Place : Kolkata
Date : 14.01.2019


Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551

