

Date: September 05, 2015

To,
The Board of Directors
JBM Auto Limited
601, Hemkunt Chambers,
89, Nehru Place,
New Delhi- 110019

Sub : Notice of candidature of Mr. Sandip Sanyal under section 160 of the Companies Act, 2013

Sir,

I, Sukeerti Arya , the Shareholder of the Company having folio no. 1202060000002120 hereby propose the candidature of Mr. Sandip Sanyal having DIN 07186909 as 'Whole Time Director' of your Company for the approval of members at the ensuing 19th Annual General Meeting of the Comoany.

I am also submitting a cheque No. 476638 dated 05.09.2015 drawn on Punjab National Bank for Rs. 1,00,000/- (Rupees One Lac only) against the security deposit for his candidature.

Thanking you,

Yours truly


(SUKEERTI ARYA)

Encl. : as above