



EXEDY Corporation

1-1-1, Kidamotomiya, Neyagawa-shi, Osaka, 572-8570, Japan
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FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulation 13(4), 13 (4A) and 13(6)

Regulation 13(4)—Details of change in shareholding of Promoter or Person who is part of Promoter Group of a listed company

Name & Address of Promoter/ Person who is part of Promoter Group	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group	Date of acquisition voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
EXEDY Corporation 1-1-1, Kidamotomiya, Neyagawa-shi, Osaka 572-8570, Japan	41,52,913 (69.14%)	March 30, 2012	April 2, 2012	Acquisition of equity shares from the public shareholders of EXEDY India Limited under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009	43,49,279 (72.41%)	NA	NA	1,96,366 (3.27%)	Rs. 68,728,100/-	NA	NA

For EXEDY Corporation


HIROSHI TOYOHARA
 EXECUTIVE OFFICER,
 Executive General Manager of
 Planning Accounting Headquarters



EXEDY Corporation
Date: April 2, 2012
Place: Osaka, Japan