

Date: 7th June, 2019

To,

JTEKT India Limited (Formerly known as Sona Koyo Steering Systems Ltd.) UGF-6, Indraprakash 21, Barakhamba Road New Delhi 110001. **The Managing Director**BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400 001

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir / Madam

Sub: Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations").

In compliance with regulation 10(6) of the SEBI Takeover Regulations, we hereby report to the Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in regulation 10 of SEBI Takeover Regulations, regarding the change in our shareholding in JTEKT India Limited (the Company) pursuant to acquisition of 4,57,38,623 nos. of Equity Shares of Re. 1/- each of the Company by us by way of allotment made in terms of the Scheme of Amalgamation between JTEKT Sona Automotive India Limited and JTEKT India Limited on 16<sup>th</sup> March, 2019.

This is to inform you that we have already complied with all other relevant compliances *inter alia* including filing of disclosure under Regulation 29(1) of the SFBI Takeover Regulations. In addition, we are also making this filing under regulation 10(6) of SEBI Takeover Regulations.

Accordingly, the requisite information in the prescribed format is enclosed for your perusal. We request you to condone any delay in this regard.

The above is for your information and records.

Yours sincerely,

For JTEKT Corporation

Kazuyuki Tamenaga Authorized Person

## <u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1	. Na	ame of the Target Company (TC)	JTEKT India Limited (formerly known as Sona Koyo Steering Systems Limited / the Company)			
2.	. Na	ame of the acquirer(s)	JTEKT Corporation (the Acquirer)			
3.	1	ame of the stock exchange where ares of the TC are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)			
		Details of the transaction including rationale, any, for the transfer/acquisition of shares.	Acquisition of 4,57,38,623 nos. of Equity Shares of Re. 1/- each of JTEKT India Limited on 16 <sup>th</sup> March, 2019, by way of allotment pursuant to Scheme of Amalgamation between JTEKT Sona Automotive India Limited and JTEKT India Limited.			
5.	1	levant regulation under which the acquirer is empted from making open offer.	Regulation 10(1)(d)(ii) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations").			
6	w	Whether disclosure of proposed acquisition was required to be made under regulation 10 is) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Not Applicable			
7	Details of acquisition		Disclosures Whether the			
	Details of acquisition		required to be		disclosures under	
		No. 10 Company	made u			10(5) are
	a.	Name of the transferor / seller	N.A	***************************************		.A.
	b.	Date of acquisition	N.A.		N.A.	
		Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.		N.A.	
	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.		N.A.	
	e.	Price at which shares are proposed to be acquired / actually acquired	N.A.		N.A.	
8.	Sha	reholding details	Pre-Transaction		Post-Transaction	
			No. of	% w.r.t	No. of	% w.r.t
			shares held	total share capital of TC	shares held	total share capital of TC
	a	Each Acquirer / Transferee(*)	12,38,21,374	62.30%	16,95,59,997	69.36%
		Each Seller / Transferor	N.A.	N.A.	N.A.	N.A.
		,	**	,		,

Place : Gurugram Date : 7<sup>th</sup> June, 2019 NO RECEIVED

For JTEKT Corporation

Kazuyuki Tamenaga Authorized Person