

1<sup>st</sup> April, 2019

**The BSE Limited**  
Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building. P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001.  
Scrip Code - 520057

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051.  
Symbol – JTEKTINDIA; Series – EQ

**Sub : Intimation under Securities and Exchange Board of India (“SEBI”) (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

This is to inform you that in compliance with the in terms of the SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended from time to time, the Company has Revised / amended following policies:

- ‘Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders’; and
- ‘Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information’.

The amendment to the above code / policy is effective from 1<sup>st</sup> April, 2019. The same will be uploaded on the website of the Company.

Thanking you,

Yours faithfully,  
For JTEKT India Limited

  
Nitin Sharma  
Dy. Company Secretary

