

JTEKT INDIA LIMITED

1st June, 2023

The BSE Limited

Scrip Code - 520057

Corporate Relationship Department Floor 1, New Trading Ring Rotunda Building. P.J. Towers Dalal Street, Fort Mumbai 400 001. 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: Reminder Letter to holders of physical securities for furnishing of PAN, KYC details and nomination.

Dear Sir / Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the Company has sent reminder letter on 31st May, 2023 to the holders of physical securities, for furnishing of PAN, KYC details and nomination. Copy of the specimen letter is enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully, For **JTEKT India Limited**

Saurabh Agrawal Company Secretary



JTEKT India Limited [CIN - L29113DL1984PLC018415]

Regd. Office UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001. Tel.No.: 011-23311924; Email: lnvestorgrievance@jtekt.co.in; Website: www.jtekt.co.in; Websi

Date: May 26, 2023

Dear Shareholder.

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Season's greetings from JTEKT India Limited and we hope this communication finds you and your family in safe and good health.

You are aware that in supersession of earlier circulars, SEBI vide circular dated March 16, 2023 mandated:

- a. furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- b. any service request shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN is linked to Aadhaar by October 1, 2023 or any other date as may be specified by the Central
 <u>Board of Direct Taxes</u> to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe from the records that you have not furnished some of the mandatory documents/details against your folio. We request you to furnish the documents/details, as per the table below, to the Registrars & Transfer Agents, M/s KFin Technologies Private Limited (RTA) immediately on receipt of this letter.

Particulars	Please furnish details in
PAN	Form No. ISR-1
Address	
Email address	
Mobile Number	
Demat account details	
Bank account details	
Nomination details *	Form:SH-13
Declaration to opt out nomination*	Form :ISR-3
	PAN Address Email address Mobile Number Demat account details Bank account details Nomination details *

^{*}In case you are opting out for giving nomination, ISR-3 and SH-13 need not be submitted.

The aforesaid forms can be downloaded from the website of the Company and RTA at: www.kfintech.com and www.jtekt.co.in.

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said document / details are not available on or after October 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA. Further effective April 01, 2024 you will not be eligible for receiving dividend in physical mode.
- b. <u>After December 31, 2025,</u> the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited, Unit: JTEKT India Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad – 500 032

E-mail: einward.ris@kfintech.com

The scan copies of the documents duly signed forms and all proofs may also be mailed through your registered email id to (RTA) at the mail id einward.ris@kfintech.com.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully, For JTEKT India Limited

Saurabh Agrawal

Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature.