

JTEKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)

Head Office: M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road), Gurugram - 122 002, Haryana, India.
Tel: +91 124 478 3100, Fax: +91 124 478 3199.

JTEKT
Koyo TOYODA

12th April, 2019

The BSE Limited

Scrip Code - 520057

Department of Corporate Services 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: Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Certificate duly signed by the Company as well as Karvy Computershare Private Limited, the Registrar and Share Transfer Agent, for the quarter ended 31st March, 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,
For JTEKT INDIA LIMITED

SUDHIR CHOPRA

DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

Regd. Office: UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.

Tel: +91 11 2331 1924 / 2332 7205, Telefax: +91 11 2332 7205 **CIN:** L29113DL1984PLC018415, **Website:** www.jtekt.co.in

Works: 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India. Tel: +91 124 468 5000, Fax: +91 124 410 4611 / 410 4621.



CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2019

THIS IS TO CERTIFY that, **Karvy Fintech Pvt. Ltd. (KFPL)** is providing Registry and Share Transfer services to **JTEKT India Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

For JTEKT India Limited

Garlesh Patro Senior Manager

Sudhir Chopra
Director (Corporate Affairs & Company Secretary

Place: Hyderabad
- Date: 12th April, 2019

Place: Gurugram
Date: 12th April, 2019