

12th April, 2024**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 : Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Certificate duly signed by Arun Gupta & Associates, Company Secretaries, for the period from 1st April, 2023 to 31st March, 2024.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Arun Gupta & Associates

Company Secretaries

To

The Board of Directors
JTEKT INDIA LIMITED
 UGF-6, Indraprakash 21,
 Barakhamba Road,
 New Delhi, Delhi- 110001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

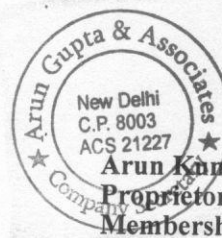
Dear Sir(s),

We have examined the reports on share Transfer/ Transmission/ Deletion of name relating to JTEKT INDIA LIMITED – CIN: L29113DL1984PLC018415 (“the Company”) furnished by M/s KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*) having its registered office at Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad, Telangana- 500 032 and branch office at 305, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi, Delhi- 110 001, pertaining to transfer etc. of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, by the Company. Based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

- A) The Company has issued Share Certificates/Letter of Confirmation(s), as applicable, for transfer, transmission, name deletion, change of Name and duplicate certificates within the timelines as prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 except those rejected on technical grounds;
- B) The Company has not received any request for Remat, Sub-Division, Consolidation, Renewal and Endorsement for payment of call / allotment money during the aforesaid period.

For Arun Gupta & Associates
 Company Secretaries
 Firm Regn. No. I2008DE626100

Place: New Delhi
 Date: 11/04/2024




Arun Kumar Gupta
 Proprietor
 Membership No.: A21227
 C.P. No.: 8003
 PR 1008/2020
 UDIN: A021227F000082244

CC: KFin Technologies Limited