

24th May, 2023

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

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by a Shareholder.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of their share certificates and requested the Company to issue a duplicate share certificate.

The particulars relating to loss of share certificates are given below:

| Sl. No | Folio No. | Name of the Shareholders | Lost Share Certificate Nos. | No. of Shares | Distinctive Nos. | |
|--------|-----------|-----------------------------|-----------------------------|---------------|------------------|-----------|
| | | | | | From | To |
| 1. | SOE024915 | Pramod Kumar Parasram Puria | 29291 | 1000* | 198598453 | 198599452 |
| | | | 29365 | 1000* | 198717583 | 198718582 |
| 2. | SOE024916 | Pramod Kumar Parasram Puria | 29292 | 1000* | 198599453 | 198600452 |
| | | | 29366 | 1000* | 198718583 | 198719582 |
| 3. | SOE024917 | Pramod Kumar Parasram Puria | 29293 | 1000* | 198600453 | 198601452 |
| | | | 29367 | 1000* | 198719583 | 198720582 |

* (Face Value of Rs. 1/- each)

The Company shall issue the 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

SAURABH
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AGRAWAL
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Saurabh Agrawal
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

Corporate Office : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, **Fax :** +91 124 410 4611.