

5th August, 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 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 his share certificates and requested the Company to issue a duplicate share certificate.


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

| S.NO | Folio No | Face value | Name of shareholder | No of shares | Certificate no | Distinctive Numbers |
|------|-----------|------------|--|--------------|----------------|---------------------|
| 1. | SOE002076 | 10/- | SUDHAVATI M AGARWAL MURLIDHAR M AGARWAL | 100 | 4878 | 487008- 487107 |

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**


NITIN SHARMA
COMPANY SECRETARY

