

ITEKT CORPORATION



Date: March 18, 2019

To,

JTEKT India Limited (Formerly known as Sona Koyo Steering Systems Ltd.) UGF-6, Indraprakash 21, Barakhamba Road New Delhi 110001. The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400 001

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir / Madam

Sub: Disclosure of change in shareholding under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations").

In compliance with Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations"), we are hereby notifying the information regarding the change in our shareholding in JTEKT India Limited ('the Company'), pursuant to acquisition of 4,57,38,623 nos. of Equity Shares of the Company by us by way of allotment made in terms of the Scheme of Amalgamation between JTEKT Sona Automotive India Limited and JTEKT India Limited on March 16, 2019. As required under Regulation 29(3) of SEBI Takeover Regulations, we are informing you about the said acquisition by way of allotment within 2 working days of conclusion of such acquisition.

Enclosed is the report in the format as prescribed by SEBI.

The above is for your information and records.

Yours sincerely,

For JTEKT Corporation

Hidekazu Omura Authorized Official

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name o	of the Target Company (TC)	JTEKT India Limited (Formerly known as Sona Koyo Steering Systems Limited (the "Company")				
Person	s) of the <del>Seller</del> acquirer and s Acting in Concert (PAC) e acquirer	JTEKT Corporation (the "Acquirer")				
3. Wheth		Yes, the Acquirer is one of the	Promoters of the (	Company.		
4. Name(s	s) of the Stock Exchange(s) the shares of TC are Listed	BSE Limited ("BSE") and The National Stock Exchange of Ind Limited ("NSE")				
	of the acquisition/ disposal	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)		
Before the a	cquisition / Sale under					
	n, holding of :					
a) Shares	carrying voting rights	12,38,21,374	62.30%	62.309		
	in the nature of brance (pledge/ lien/ non- al undertaking/ others)	Ńil	Nil	N		
c) Voting	rights (VR) otherwise than ity shares	Nil	Nil	N		
securiti that c receive rights i	nts/convertible dies/any other instrument entitles the acquirer to e shares carrying voting in the TC (specify holding in dategory)	Nil	_ Nil	N		
Total (a+b+c		12,38,21,374	62.30%	62.30%		
	cquisition / sale of shares					
	res carrying voting rights	4,57,38,623	18.71%	18.719		
b) VRs	acquired/ sold otherwise n by equity shares	Nil	Nil	N		
c) Wa sec tha rec righ	rrants/convertible urities/any other instrument t entitles the acquirer to eive shares carrying voting ats in the TC (specify holding each category) acquired/	Nil	Nil	N		
d) Sha inve		Nil	Nil	N		
Total (a+b+c		4,57,38,623	18.71%	18.719		



	r the acquisition/ <del>sale</del> , holding of Acquirer:				
a)	Shares carrying voting rights	16,95,59,997	69.36%	69.36%	
b)	Shares encumbered with the acquirer	Nil	Nil	Nil	
c)	VRs otherwise than by equity shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil	
Total	al (a+b+c+d)	16,95,59,997	69.36%	69.36%	
	open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	JTEKT India Limited on March 16, 2019, by of allotment pursuant to Scheme of Amalgamation between JTEKT Sona Automotive India Limited and JTEKT India Limited.			
7.	issue / rights issue /preferential allotment / inter-se transfer, etc.)	to Scheme of Amalgamation between JTEKT Sona Automotive India Limited and JTEKT India Limited.			
	VR or date of receipt of intimation				
	of allotment of shares, whichever is applicable	Ю	,	·	
8.	of allotment of shares, whichever	Number of Shares: 19,87,41,832			
8.	of allotment of shares, whichever is applicable	Amount (in Rs.): Rs. 19,87,41,832	/-	-	
8.	of allotment of shares, whichever is applicable  Equity share capital / total voting	Amount (in Rs.): Rs. 19,87,41,832 (*Face value of Re. 1/- per equity s	/-		
8. 9.	of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said	Amount (in Rs.): Rs. 19,87,41,832 (*Face value of Re. 1/- per equity solumber of Shares: 24,44,80,469	/- share)		
	of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/ sale	Amount (in Rs.): Rs. 19,87,41,832 (*Face value of Re. 1/- per equity s Number of Shares: 24,44,80,469 Amount (in Rs.): Rs. 24,44,80,469	/- share) /-		
9.	of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/ sale  Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Amount (in Rs.): Rs. 19,87,41,832 (*Face value of Re. 1/- per equity s  Number of Shares: 24,44,80,469  Amount (in Rs.): Rs. 24,44,80,469 (Face value of Re. 1/- per equity s	/- share) /-		
9.	of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/ sale  Equity share capital/ total voting capital of the TC after the said acquisition/ sale  Total diluted share/voting capital	Amount (in Rs.): Rs. 19,87,41,832 (*Face value of Re. 1/- per equity someone of Shares: 24,44,80,469 Amount (in Rs.): Rs. 24,44,80,469 (Face value of Re. 1/- per equity someone of Shares: 24,44,80,469	/- share) /- hare)		
9.	of allotment of shares, whichever is applicable  Equity share capital / total voting capital of the TC before the said acquisition/ sale  Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Amount (in Rs.): Rs. 19,87,41,832 (*Face value of Re. 1/- per equity s  Number of Shares: 24,44,80,469  Amount (in Rs.): Rs. 24,44,80,469 (Face value of Re. 1/- per equity s	/- share) /- hare)		

<sup>(\*)</sup> Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Yours sincerely,

For JTEKT Corporation

Place: Gurugram

Date: March 18,2019

Hidekazu Omura Authorized Official