

14th December, 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

Listing Compliance

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: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificates. The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate Nos. (Old)	Certificate Nos. (New)	Distinctive Nos.	No. of Shares
Vinod Basantraj Gandhi	SOE07404	18990	54373	198724233 to 198724732	500
Rakesh Saigal & Geetika Saigal	SOE001785	18939	54375	198669963 to 198671612	1650

Kindly take the same in your records.

Thanking you,

Yours faithfully
For **JTEKT India Limited**

Saurabh Agarwal
Company Secretary