



JTEKT INDIA LIMITED

21st November, 2022

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: Observation Letter regarding Scheme of Amalgamation between JTEKT India Limited and JTEKT Fuji Kiko Automotive India Limited and their respective Shareholders and their respective Creditors.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had informed you, vide its letter dated 6th July, 2022, that based on the recommendations of the Audit Committee and Committee of Independent Directors, the Board of Directors of JTEKT India Limited (the "Amalgamated Company") has in its meeting held on 6th July, 2022 approved the scheme of amalgamation of JTEKT Fuji Kiko Automotive India Limited ("Amalgamating Company") with the Amalgamated Company (the "Scheme") as per the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013 (the "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in terms of SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/000000065 dated November 23, 2021 ("SEBI Circular").

Thereafter, the Scheme of Amalgamation was submitted, along with all other relevant document, with BSE Limited (BSE) and National Stock Exchange Association Limited (NSE).

You are hereby informed that the Company has received the Observation Letter from NSE vide letter number NSE/LIST/31797_I dated 18th November, 2022, the copy of which is attached herewith for your reference and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Ashish Srivastava
Company Secretary

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CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

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