

8th April, 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; Series - EQ

Sub : Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Certificate duly signed by the Company as well as KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar and Share Transfer Agent, for the period from 1st April, 2021 to 31st March, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Ashish Srivastava
Company Secretary

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **KFin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **JTEKT INDIA LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from 1st April, 2021 to March 31, 2022, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Patro
Senior Manager

Place : Hyderabad
Date : 5th April, 2022

For JTEKT India Limited



Ashish Srivastava
Company Secretary & Compliance Officer

Place : New Delhi
Date : 5th April, 2022