



JTEKT INDIA LIMITED
(Formerly known as Sonu Koyo Steering Systems Limited)

Head Office : M3M Cosmopolitan,
1st Floor, Sector-66, Rangarh Road,
(Adjacent to Golf Course Extension Road),
Gurugram - 122 002, Haryana, India.
Tel : +91 124 478 3100. **Fax :** +91 124 478 3199.



13th April, 2020

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Certificate duly signed by Arun Gupta & Associates, Company Secretaries, for the period from 1st October, 2019 to 31st March, 2020.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**

Sd/-

NITIN SHARMA
COMPANY SECRETARY

Regd. Office : UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.
Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, **Fax :** +91 124 410 4611 / 410 4621.



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Arun Gupta & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as applicable relating to JTEKT India Limited (formerly known as Sona Koyo Steering Systems Limited) having its registered office at UGF-6, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001, maintained by its Registrars and Share Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) having its registered office at Selenium Building, Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad – 500 032 and branch office at 305, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi 110 001, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during half year ended on 31st March, 2020 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi
Date: 09/04/2020

For Arun Gupta & Associates
Company Secretaries



(Arun Kumar Gupta)

Proprietor

M. No. 21227

C P No. 8003

UDIN: A021227B000149982