

JTEKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)

Head Office: M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road),

Gurugram - 122 002, Haryana, India.

Tel: +91 124 478 3100, Fax: +91 124 478 3199.

25th April, 2019

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in connection with Loss of Original Share Certificate by a Shareholder.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of his share certificates and requested the Company to issue a duplicate share certificate.

The particulars relating to loss of share certificate are given below:

Sl.No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
1	3086	Sarat Kumar Baruah	18920	66586957 – 66587706	750*
		Pronoti Baruah		•0	
2	31426	Kalpna Kumar	40506	4632686 - 4632725	40**

(* Face Value of Rs. 2/- each) (** Face Value of Rs. 10/- each)

Kindly take the above on record.

Thanking you,

Yours faithfully, For JTEKT INDIA LIMITED

DY, 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.

