

8<sup>th</sup> 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 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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

**Ashish Srivastava**  
**Company Secretary**

# Arun Gupta & Associates

*Company Secretaries*

To

The Board of Directors

**JTEKT INDIA LIMITED**

UGF-6, Indraprakash 21,

Barakhamba Road, New Delhi- 110001

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2022**

Dear Sir(s),

We have examined the reports on share Transfer/ Transmission/ Deletion of name relating to JTEKT INDIA LIMITED – CIN: L29113DL1984PLC018415 (“the Company”) furnished by M/s KFin Technologies Limited (*formerly known as KFin Technologies 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 etc. of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, by the Company. Based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31<sup>st</sup> March, 2022:

A) Share certificates relating to the share transfer, transmission, deletion of name forms received during the period as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form complete in all respect, excepting those rejected on technical ground;

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment of request documents, complete in all respect.



**For Arun Gupta & Associates  
Company Secretaries**

  
**(Arun Kumar Gupta)**

**Proprietor**

**M. No.: 21227**

**C P No.: 8003**

**UDIN: A021227D000045121**

**Place: New Delhi**

**Date: 08/04/2022**

**CC: KFin Technologies Limited**

Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi – 110026

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