

20<sup>th</sup> June, 2024**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**

**Listing Compliance**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol – JTEKTINDIA; Series - EQ

**Sub: Issue of Duplicate Share Certificate / Letter of Confirmation under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificate. The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate Nos. (Old)	Certificate Nos. (New)	Distinctive Nos.	No. of Shares
Prashant Sampatlal Gadiya	SOE029353	29180	54387	198297075 to 198297174	100

Kindly take the same in your records.

Thanking you,

Yours faithfully  
For **JTEKT India Limited**

**Saurabh Agarwal**  
Company Secretary