

24th April, 2023**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, 2022 to 31st March, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

**RAJIV
CHAN
ANA**

Digitally signed by RAJIV CHANANA
DN: cn=RAJIV.CHANANA, o=JTEKT INDIA LIMITED,
st=DELHI, ou=WEST DELHI, ou=Personal,
serialNumber=26844572751615992,
oid.2.8.4=d32a4094086220562262896,
oid.2.8.4=375738a1a,
pseudonym=993d118b8e425fab5f,
ba0c17b746,
z.2.8.4.2=39964d005a280cc58841,
ba04549982104919e7e53006673ba,
c58412596,
email=RAJIV.CHANANA@JTEKT.CO.IN,
ou=RAJIV.CHANANA,
Date: 2023.04.24 09:12:57 +05'30'

**Rajiv Chanana
Director & CFO**

**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**

**Corporate Office : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, Fax : +91 124 410 4611.**

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, 2023 i.e. for the period from 1st April, 2022 to March 31, 2023, 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
Asst. Vice President

Place : Hyderabad
Date : 22nd April, 2023

For **JTEKT India Limited**

**RAJIV
CHAN
ANA**

Digitally signed by RAJIV CHANANA
DN: cn=RA, postalCode=110018,
st=DELHI, STREET=DELHI, cn=Professional,
serialNumber=2305044782791613692,
o=RAJIV CHANANA, ou=RAJIV CHANANA,
cn=RAJIV CHANANA,
email=RAJIV.CHANANA@JTEKT.CO.IN,
c=IN, o=RAJIV CHANANA,
ou=RAJIV CHANANA,
cn=RAJIV CHANANA,
Date: 2023.04.24 09:04:52 +05'30'

Mr. Rajiv Chanana
Director & CFO

Place : Gurugram
Date : 24th April, 2023