

Date: August 11, 2016

To,

Mr. Sachin Shinde,

Assistant General Manager, Surveillance, BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

BSE Scrip Code: 520057

Subject: Clarification on News Item

Dear Sir,

This is with reference to your letter no. L/SURV/ONL/RV/RD/2016-17/121 dated August 11, 2016 seeking clarification on the news item appearing in "ET Now" on August 11, 2016.

In this regard, we would like to confirm that the Company has nothing to report under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations").

Please be rest assured that if and when any information triggering any obligation to make an announcement under the Listing Regulations were to come about, we would promptly make the requisite disclosure.

Thanking you,

Yours faithfully,

For Sona Koyo Steering Systems Limited

Sudhir Chopra

President & Company Secretary

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