

May 19, 2017

BSE Limited Listing Compliance Cell, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Corp.relations@bseindia.com Scrip Code: 520057	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 takeover@nse.co.in Scrip Code: SONASTEER
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**Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

In terms of the provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we being Promoter group entity of Sona Koyo Steering Systems Limited hereby furnish details for sale of shares of Sona Koyo Steering Systems Limited held by us as per the prescribed format enclosed herewith.

Thanking you.

Yours sincerely,

For **Sona Autocomp Holding Limited**



(Mohammad Salim)
Company Secretary

Encl.: As mentioned above

CC:

The Company Secretary
Sona Koyo Steering Systems Limited
UGF-6, Indraprakash,
21, Barakhamba Road
New Delhi – 110 001
Email: sudhir.chopra@sonagroup.com

SONA AUTOCOMP HOLDING LIMITED

Regd. Office : UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India
Tel : +91 11 2331 1924 / 2332 7205, **CIN :** U50404DL1982PLC013139

www.sonagroup.com

Disclosure under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Sona Koyo Steering Systems Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer and name of the Seller	Acquirer: JTEKT Corporation Seller: Sona Autocomp Holding Limited		
Name(s) of the Stock Exchange(s) where the TC are Listed	i) BSE Limited ii) National Stock Exchange of India Ltd.		
Details of the acquisition/ disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	4,99,14,664	25.12%	25.12%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	4,99,14,664	25.12%	25.12%
Details of acquisition/ sale:			
a) Shares carrying voting rights	4,99,14,664	25.12%	25.12%
b) VRs acquired/ sold otherwise than by shares	--	--	--
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold.	--	--	--
d) Shares encumbered/ invoked/ released by the acquirer	--	--	--
e) Total (a+b+c+d)	4,99,14,664	25.12%	25.12%

Mohit Singh

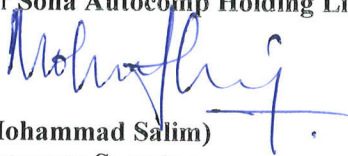
	After the acquisition/ sale, holding of:			
a)	Shares carrying voting rights	NIL	NIL	NIL
b)	Shares encumbered with the acquirer	NIL	NIL	NIL
c)	VRs otherwise than by shares	NIL	NIL	NIL
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e)	Total (a+b+c+d)	NIL	NIL	NIL
	Mode of acquisition/ sale (e.g. open market/ off market/ public issue/ rights issue/ preferential allotment/ inter se transfer etc.)	Off Market [#]		
	Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable.	18 th May, 2017		
	Equity Share capital/ total voting capital of the TC before the said acquisition/ sale	19,87,41,832		
	Equity Share capital/ total voting capital of the TC after the said acquisition/ sale	19,87,41,832		
	Total diluted share/ voting capital of the TC after the said acquisition	--		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

#This sale has taken place pursuant to the Share Purchase Agreement dated 1st February, 2017 between *inter alia* the Seller and the Acquirer. The Seller has sold its entire shareholding in the Target Company to the Acquirer pursuant to the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For **Sona Autocomp Holding Limited**


(Mohammad Salim)
Company Secretary

Date: 19th May, 2017
Place: New Delhi