



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 – SONASTEER; Series – EQ

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With deep grief and sorry we have to inform you that Mr. Prem Kumar Chadha, Independent Director of the Company, has passed away on 23rd June, 2017, after a brief illness.

Mr. Chadha's sudden and unexpected passing away will be an irreparable loss to the Company and all the director and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Please take the above information on record.

For Sona Koyo Steering Systems Limited

Sudhir Chopra

Director (Corporate Affairs) & Company Secretary

SONA KOYO STEERING SYSTEMS LTD.

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