

**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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provision of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Certificate duly signed by S.S. Gupta, Company Secretaries, for the quarter ended 30<sup>th</sup> September, 2018.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT INDIA LIMITED**



**SUDHIR CHOPRA**

**DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY**



**S.S. GUPTA**  
**COMPANY SECRETARIES**

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2004, Gali Raja Uggersain, Bazar Sita Ram, Delhi -110006, ® 41101215

Ref: SSG/JIN/40(9)/SEPT/2018

Dated: 11<sup>th</sup> October, 2018

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JTEKT India Limited (formerly known as Sona Koyo Steering Systems Ltd.) having its registered office at UGF-6, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001, maintained by its Registrars and Share Transfer Agents, Karvy Computershare Private Limited having its registered office at Karvy House 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad – 500 034 and branch office at 305, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi 110 001, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi

Date : 11<sup>th</sup> October, 2018

**S.S. GUPTA**  
Company Secretaries



**(S.S.GUPTA)**

Proprietor

FCS No. 936

C.P. No. 4907

2004, Gali Raja Uggersain,  
Bazar Sita Ram, Delhi –110006.