

20<sup>th</sup> July, 2017

**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 : Receipt of approval for Declassification / Reclassification of Promoter under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received approval from the National Stock Exchange of India Limited for De-classification of Sona Autocomp Holding Limited, Subash Chopra, Esha Chopra and Reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sl.No.	Promoter Name
1	Rani Kapur
2	Sunjay Kapur
3	Sumish Finance and Investment Co. Pvt. Ltd.
4	Jug Mohan Kapur
5	Sumitra Kapur
6	Sangeeta Chopra
7	Aman Chopra
8	Mandira Koirala
9	Superna Motwane
10	Jug Mohan Kapur-HUF

Copy of the aforesaid approval is attached herewith as **Annexure – 'A'**. Awaiting to receive the similar approval from BSE Limited.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Sona Koyo Steering Systems Limited



**Sudhir Chopra**  
**Director (Corporate Affairs) & Company Secretary**

CC : National Securities Depository Limited  
4<sup>th</sup> Floor, Trade World, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel, Mumbai 400013.  
2) Central Depository Services Limited

Central Depository Services Ltd.  
P.J. Towers, 28<sup>th</sup> Floor  
Dalal Street, Mumbai 400073.

## **SONA KOYO STEERING SYSTEMS LTD.**

**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.sonakoyosteering.com

**Works:** 38/6 Delhi-Jaipur Road, NH-8, Gurugram-122 001 Haryana India  
**Tel :** +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



Ref: NSE/LIST/13108

The Company Secretary  
Sona Koyo Steering Systems Limited  
UGF-6, Indraprakash Building,  
21, Barakhamba Road,  
New Delhi - 110001

**Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated June 23, 2017 seeking De-classification and Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for De-classification of Sona Autocomp Holdings Limited, Subash Chopra, Esha Chopra and Reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Rani Kapur
2	Sunjay Kapur
3	Surmish Finance and Investment Co Pvt Ltd
4	Jug Mohan Kapur
5	Sumitra Kapur
6	Sangeeta Chopra
7	Aman Copra
8	Mandira Koirala
9	Superna Motwane
10	Jug Mohan Kapur-HUF

**As per the aforesaid regulation, increase in the level of public shareholding pursuant to re-classification of promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulation) Rules, 1957.**



You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Hiren Shah  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073