

JTEKT INDIA LIMITED

5th April, 2024

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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by KFin Technologies Limited (formerly known as KFIN Technologies Private Limited), Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to take the above on your records.

Thanking you,

Yours faithfully, For **JTEKT India Limited**

Saurabh Agrawal Company Secretary

С.С.

National Securities Depository Limited

4th Floor, Trade World Kamala Mills Compound, Senapati Bapat Marg Lower Parel Mumbai 400013.

Central Depository Services Limited

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

 Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

 Tel : +91 11 23311924 / 2332 7205

 CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

 Email : investorgrievance@jtekt.co.in



Ref: KFIN/JTEKT/74(5)E/Q4

Date: 04/04/2024

To, The Company Secretary JTEKT India Limited 38/6, Delhi Jaipur Road, National Highway No. 8, Gurugram 122001 Haryana, India

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31st 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully For KFin Technologies Limited

Ganesh Chandra Patro Asst. Vice President

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649