

JTEKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)

Head Office : M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road), Gurugram - 122 002, Haryana, India. Tel : +91 124 478 3100, **Fax** : +91 124 478 3199.



9th October, 2020

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 30th September, 2020.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate issued by KFin Technologies Private Limited (formerly known as Karvy Fintech 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**

NITIN SHARMA 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 2331 1924 / 2332 7205, Telefax : +91 11 2332 7205 CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in



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.

Deming Application Prize-2003



Ref: KFPL/JTEKTL/74(5)E/Q2

Date: 07/10/2020

JTEKT India Limited M3M Cosmopolitan, 1st Floor Sector 66, Ram Garh Road (Adjacent to Golf Course Extension Road), Gurugram - 122 002 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 September 30, 2020, 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 Pvt. Ltd

Ganesh Patro Sr.Manager