

1st May, 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

Listing Compliance

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: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificates. The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate Nos. (Old)	Certificate Nos. (New)	Distinctive Nos.	No. of Shares
Damodar Purohit Vishal Purohit	SOE026509	27455	54384	193786901 to 193790900	4000
Rahil Shaikh	SOE011375	27600	54385	194269651 to 194270300	650
Mukesh K. Patel	SOE020503	29352	54386	198687833 to 198689832	2000

Kindly take the same in your records.

Thanking you,

Yours faithfully

For **JTEKT India Limited**

Saurabh Agarwal
Company Secretary

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