

August 13, 2013

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Delhi Stock Exchange

DSE House, 3/1 Asaf Ali Road
New Delhi - 110002

Madras Stock Exchange

Exchange Building
Post Box No. 183
No.30, Second Line Beach,
Chennai - 600001

Ref: Scrip Code – BSE – 520022

Sub: Delisting of DENSO India Limited (the “Company”) by DENSO Corporation, Japan (the “Acquirer”) under the Securities and Exchange Board of India (Delisting of Equity Shares), Regulations, 2009 (the “Delisting Regulations”)

Dear Sirs,

With reference to the captioned subject, the Acquirer has published a Public Announcement on August 13, 2013 to acquire up to 7,398,019 Equity Shares representing 26.54% of the Equity Capital of the Company (“Offer Shares”) from the Public Shareholders, in accordance with the Delisting Regulations, and to delist the Equity Shares of the Company from the BSE, DSE and MSE, pursuant to the Delisting Regulations and to withdraw the permitted to trade status of the Equity Shares of the Company from the NSE (together referred to as the “Delisting Offer”). The Public Announcement has been published in the following newspapers:

Economic Times (English) – All editions
Financial Express (English) – All editions
Jansatta (Hindi) – All editions
Mumbai Lakshadeep (Marathi) – Mumbai edition

01 / 02



Please find attached copy of the Public Announcement.

Please take the same on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Denso India Limited**



Alok Mathur
Company Secretary

Encl. : a/a