

# JTEKT

JTEKT CORPORATION

4<sup>th</sup> April, 2023

**BSE Limited**

Department of Corporate Services  
Floor 1, Rotunda Building, Dalal Street  
Mumbai 400 001.

**Scrip Code - 520057**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**Symbol - JTEKTINDIA; Series - EQ**

**The Audit Committee**

**JTEKT India Limited**

UGF-6, Indra Prakash  
21, Barakhamba Road  
New Delhi 110 001

**Sub: Submission of Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 16,70,59,997 nos. of Equity Shares of JTEKT India Limited (Target Company - **BSE Scrip Code 520057 and NSE Symbol JTEKTINDIA**) as on 31<sup>st</sup> March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year 2022-23.

The disclosure in the prescribed format is also enclosed herewith for your reference and record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **JTEKT CORPORATION**



**HITOSHI MOGI**

**AUTHORIZED SIGNATORY**

**Disclosure of encumbrance by the Promoter of JTEKT India Limited**

Name of the Target Company(TC)	JTEKT India Limited	
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	
Period of reporting	01.04.2022 – 31.03.2023	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	JTEKT Corporation	

Name of the promoter (s) or PACs with him (*)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (**)	No. of shares	% of total share capital	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ underwriting/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital		
JTEKT Corporation	16,70,59,997	68.33%	68.33%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	16,70,59,997	68.33%		

Place : Gurugram

Date : 4<sup>th</sup> April, 2023

  
**Signature of the Authorized Signatory**  
**(Hitoshi Mogi)**

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.