

14th February, 2018

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code - 520057

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol – SONASTEER; Series – EQ

Dear Sir,

The Company vide its letter dated 2nd February, 2018 had informed that the Board of Directors of the Company has proposed to change the name of the Company, inter-alia, subject to the availability of the proposed name by Ministry of Corporate Affairs ('MCA'). In this connection, we would like to inform you that the MCA has made available the proposed new name "**JTEKT India Limited**", vide its letter dated 12th February, 2018.

Consequent upon receipt of the aforesaid letter of MCA, the Directors of the Company, by way of circular resolution dated 13th February, 2018 have:

- recommended to the shareholders of the Company a Special Resolution to be passed by way of Postal Ballot, to approve change in the name of the Company; and
- approved the draft Postal Ballot Notice to obtain the consent of the shareholders, with respect to change in the name of the Company

The change in the name of the Company from "Sona Koyo Steering Systems Limited" to "JTEKT India Limited" will be effective after the same is approved by the shareholders of the Company and thereafter on issue of a fresh Certificate of Incorporation stating the proposed new name by the Office of Registrar of Companies, Ministry of Companies Affairs.

Thanking you,

Yours faithfully,
For **Sona Koyo Steering Systems Limited**



Sudhir Chopra
Director (Corporate Affairs) & Company Secretary

SONA KOYO STEERING SYSTEMS LTD.

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Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

Works: 38/6 Delhi-Jaipur Road, NH-8, Gurugram-122 001 Haryana India
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