



JKTIL:SECTL:SE:2014

3rd December 2014

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra -Kurla Complex,
Bandra(E),
Mumbai -400 051.
Through: NEAPS

NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.
ISIN : INE573A01034; Scrip Code : JKTYRE

Dear Sir,

Re: Intimation of Record Date for sub-division of Equity Shares

- (1) Please refer to our Letter no.JKTIL:SECTL:SE:2014 dated 25th November 2014 thereby informing that the members of the Company have approved sub-division of each Equity Share of the face value of ₹ 10/- each into five (5) Equity Shares of the face value of ₹ 2/- each of the Company by way of postal ballot.
- (2) For the purpose of ascertaining the eligible shareholders for receiving the sub-divided Equity Shares, the details of the Record Date is as under:-

Security Code	Type of Security	Record Date	Purpose
NSE- JKTYRE	4,10,59,346 Equity Shares of ₹ 10/- each (fully paid up)	Friday, 19 th December 2014	Record Date for the purpose of sub-division of each Equity Share of the face value of ₹ 10/- each into five (5) Equity Shares of the face value of ₹ 2/- each. Accordingly, the existing 4,10,59,346 Equity Shares of the face value of ₹ 10/- each (fully-paid-up) will be cancelled and in lieu thereof 20,52,96,730 Equity Shares of the face value of ₹ 2/- each (fully paid-up) will be issued and allotted to the shareholders of the Company as on the Record Date i.e., 19 th December 2014.

Thanking you,

Yours' faithfully,
for JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company Secretary

CC: - National Securities Depository Ltd. - Alankit Assignments Ltd., R & T Agent
- Central Depository Services (India) Ltd.

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT