

6<sup>th</sup> November, 2015

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra – Kurla Complex  
Bandra (E),  
Mumbai 400 051.

**Symbol – SONASTEER; Series – EQ.**

***Re : Change in Company's Directorship.***

Dear Sir,

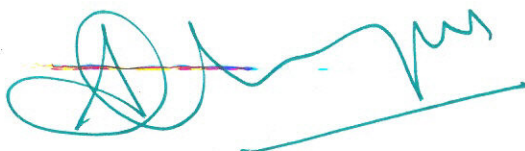
Pursuant to Clause 30(a) of the Listing Agreement, we hereby notify the following changes in the composition of the Board of Directors of the Company :

- Mr. Jug Mohan Kapur has resigned from the Directorship of the Company with effect from 5<sup>th</sup> November, 2015.
- Mrs. Rani Kapur has been appointed as Director of the Company with effect from 5<sup>th</sup> November, 2015, to fill the casual vacancy caused due to cessation of Mr. Jug Mohan Kapur as Director of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **SONA KOYO STEERING SYSTEMS LTD.**



**SUDHIR CHOPRA**  
**PRESIDENT & COMPANY SECRETARY**

**SONA KOYO STEERING SYSTEMS LTD.**

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**Tel :** +91 11 2331 1924 / 2332 7205,  
**CIN :** L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com  
**Works:** 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India  
**Tel :** +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



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