

9th October, 2019

The BSE Limited

Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Scrip Code - 520057

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Symbol – JTEKTINDIA; Series – EQ

Sub : Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provision of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Certificate duly signed by Arun Gupta & Associates, Company Secretaries, for the period from 1st April, 2019 to 30th September, 2019.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT INDIA LIMITED**

NITIN SHARMA
COMPANY SECRETARY



Arun Gupta & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JTEKT India Limited (formerly known as Sona Koyo Steering Systems Ltd.) having its registered office at UGF-6, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001, maintained by its Registrars and Share Transfer Agents, M/s. Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited) having its registered office at Karvy House 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad – 500 034 and branch office at 305, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi 110 001, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019 :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi
Date: 09/10/2019



(Arun Kumar Gupta)
Proprietor
M. No. 21227
C P No. 8003

UDIN: A021227A000038266