

5th February, 2018

Ms. Sailee Pawaskar
Assistant Manager, Listing Compliance
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 – SONASTEER; Series – EQ

Sub : Reply to clarification sought.

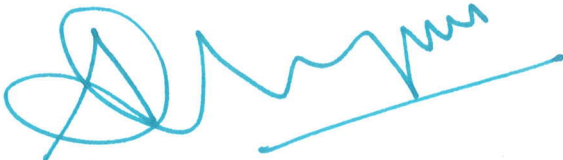
Dear Madam,

As informed to the stock exchange, the Board of Directors of Sona Koyo Steering Systems Limited ("Company") during its meeting held on February 2, 2018, has only constituted a Committee of Directors to examine and analyse the options / alternates for rationalizing / corporate restructuring of the Company and to submit their report to the Audit Committee and Board of Directors of the Company.

As of now, there is no decision taken by the Board of Directors on restructuring and the Company will immediately inform / intimate the stock exchange as soon as any decision on the same is taken by the Board of Directors.

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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CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

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Deming Application Prize- 2003