

1st July, 2015

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

Sub : Intimation under Clause 30(a) of the Listing Agreement.

Dear Sir,

With deep grief and sorrow we have to inform you that our beloved Founder Chairman, Dr. Surinder Kapur passed away at Munich (Germany) last evening, 30th June after a brief illness.

At this tragic hour, we at Sona Parivaar commit to bear this loss with courage and resolve to uphold the noble values of Dr. Kapur.

For SONA KOYO STEERING SYSTEMS LIMITED



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETARY

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Deming Application Prize- 2003