

8th July, 2016

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

Re : Symbol – SONASTEER; Series – EQ

Sub : Intimation for closure of register of members and share transfer books as well as fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 32nd Annual General Meeting of the Company.

Dear Sir,

We would like to inform you that the 32nd Annual General Meeting of the Company will be held on **Friday, the 5th day of August, 2016** and Register of Members and the Share Transfer Register of Members of the Company will remain closed from **Saturday, the 30th July, 2016 to Friday, the 5th August, 2016 (for the purpose of AGM and dividend)** both days inclusive.

Dividend to Shareholders as recommended by the Directors for the year ended 31st March, 2016, when declared at the Annual General meeting, will be paid :

- o to those members whose names appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrars on or before Friday, the 29th July, 2016, and
- o in respect of shares held in electronic form, to those “beneficiaries” whose names appear on the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on Friday, the 29th July, 2016.

Further, **Friday, the 29th day of July, 2016** will be the Cut-off date [Record date for the purpose of Rule 20 of the Companies (Management & Administration) Rules 2014, as amended] for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 32nd Annual General Meeting of the Company, which is scheduled to be held on 5th August, 2016.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **SONA KOYO STEERING SYSTEMS LIMITED**



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETARY

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