1st April, 2019

BSE Limited
Department of Corporate Services
Floor 1, Rotunda Building. Dalal Street
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

JTEKT India Limited
UGF-6, Indra Prakash
21, Barakhamba Road
New Delhi 110 001

Sub: Submission of Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 30(2) read with Regulation 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith the annual disclosure in the prescribed format in respect of the Equity Shares held by JTEKT Corporation in JTEKT India Limited, as on the financial year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **JTEKT CORPORATION**

Tetsuo AGATA, president of JTEKT CORPORATION

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	**JTEKT India Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**BSE Limited** **National Stock Exchange**		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	**JTEKT Corporation**		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**16,95,59,997** **N.A.** **N.A.** **N.A.** **N.A.**	**69.36** **N.A.** **N.A.** **N.A.** **N.A.**	**69.36** **N.A.** **N.A.** **N.A.** **N.A.**
Total	**16,95,59,997**	**69.36**	**69.36**

TA

[redacted]

Name of the Target Company – JTEKT India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
JTEKT Corporation	Promoter	[redacted]

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For **JTEKT CORPORATION**

Place : Japan
Date : 1st April, 2019

Tetsuo AGATA, president of JTEKT CORPORATION