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

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **Sona Koyo Steering Systems Limited** | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | **Bombay Stock Exchange**<br>**National Stock Exchange** | | |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | **Sona Autocomp Holding Limited** | | |
| 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:<br>i. Shares<br>ii. Voting Rights (otherwise than by shares)<br>iii. Warrants,<br>iv. Convertible Securities<br>v. Any other instrument that would entitle the holder to receive shares in the TC. | **4,99,14,664**<br>**4,99,14,664** | **25.12**<br>**25.12** | **N.A.** |
| **Total** | **4,99,14,664** | | |

(*) 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.

**Note**

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

For **SONA AUTOCOMP HOLDING LIMITED**

Place : New Delhi
Date : 2nd April, 2015

**DIRECTOR**