

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

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 – JTEKTINDIA; Series – EQ

Sub : Annual Secretarial Compliance Report for the year ended March 31, 2020

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are forwarding herewith the Annual Secretarial Compliance Report for the financial year 2019-20. You are requested to kindly take the above information on records. The report will also be hosted on the Company's website at <https://jtekt.co.in>.

Thanking you,

Yours faithfully,
For JTEKT INDIA LIMITED


NITIN SHARMA
COMPANY SECRETARY



SECRETARIAL COMPLIANCE REPORT OF JTEKT INDIA LIMITED (Formerly known as SONA KOYO STEERING SYSTEMS LIMITED) (CIN: L29113DL1984PLC018415) FOR THE YEAR ENDED 31 MARCH 2020

[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019]

I, have examined:

- (a) all the documents and records made available to us and explanation provided by JTEKT India Limited (“the listed entity”),
 - (b) the filings/ submissions made by the listed entity to the stock exchanges,
 - (c) website of the listed entity,
 - (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,
- for the year ended 31 March 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The Specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (***Not Applicable since there were no events requiring compliance during the Review Period***);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (***Not Applicable since there were no events requiring compliance during the Review Period***);



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (***Not Applicable since there were no events requiring compliance during the Review Period***);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008(***Not Applicable since there were no events requiring compliance during the Review Period***);
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013(***Not Applicable since there were no events requiring compliance during the Review Period***);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and Circulars/Guidelines issued thereunder,

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder, insofar as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder,
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports. (This reporting does not arise during the Review Period).

Place: New Delhi

Date: 22nd June,2020

UDIN: F008493B000362363



**For KKS & ASSOCIATES
Company Secretaries**


**Krishna Kumar Singh
Proprietor
M. No. 8493**