

SONA KOYO STEERING SYSTEMS LTD.

Regd.Office : UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.

Notice for issue of Duplicate Share Certificates

Members of the public are hereby informed that original share certificates, details of which are given hereunder have been reported lost / misplaced and that pursuant to requests received from concerned shareholders the Company intends to issue duplicate share certificates in lieu of the original share certificates :

Sl. No.	Share Certificate Nos.	Number of Shares*	Distinctive Nos.		Folio Nos.	Name of the Registered Holders
			From	To		
1.	16201	1000*	52216427	52217426	1043	Joginder Singh

**(Face Value of Rs.2/- each)*

Any person having any objection to the issue of Duplicate Share Certificates may submit the same in writing with the Company at its Registered Office within 15 days from the date of publication of this Notice. Members of the public are cautioned against dealing in the above mentioned share certificates.

For Sona Koyo Steering Systems Ltd.

Place : New Delhi

Dated : 6th January, 2009

**Sudhir Chopra
Company Secretary**

SONA KOYO STEERING SYSTEMS LTD.

Regd.Office : UGF-6, Indraprakash
21, Barakhamba Road, New Delhi 110001.

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, the 23rd January, 2009 to take on record the Unaudited Financial Results for the third quarter ended 31st December, 2008.

For Sona Koyo Steering Systems Ltd.

Place : New Delhi
Date : 06.01.2009

Sudhir Chopra
Company Secretary