

## 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 (Sl.No. 1) 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.

Notice is hereby also given that original share certificates, details of which are given hereunder (Sl.No. 2) have been reported lost by the deceased shareholder Mr. Durga Dass Sud and one of his legal heir Mr. Lakshmi Chand Sood has applied for issue of duplicate share certificates and transmission of shares in his favour to the extent of the shares bequeathed to him by the deceased shareholder Mr. Durga Dass Sud in his Will dated 17<sup>th</sup> January, 1988. If no objection is received within 15 days from the date of publication of this Notice, we shall consider issue of duplicate share certificate thereof and transmission of shares in favour of Mr. Lakshmi Chand Sood.

Sl. No	Share Certificate Nos.	No. of Shares	Distinctive Nos.		Folio No.	Name of the Shareholder
			From	To		
1.	44804	100*	4993469	4993568	29230	Mr. Pramod Kumar Gothi Ms. Bhakti Gothi
2.	5758 40918	100* 50*	575008 4661071	575107 4661100	2719	Mr. Durga Dass Sud (Deceased) Mr. Lakshmi Chand Sood (Legal Heir)

*\*(Face Value of Rs. 10/- 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 : 9<sup>th</sup> July, 2010

**Sudhir Chopra**  
**Company Secretary**