

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.	No. of Shares	Distinctive Nos.		Folio No.	Name of the Shareholder
			From	To		
1.	15931	1000*	52127997	52128996	2897	Labroo Sanjay

**(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 : 14th January, 2010

Sudhir Chopra
Company Secretary