



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)
Tel. : 02137-305100, Fax : 02137-305302
Web : www.zfindia.com, Email Id : enquiry@zfindia.com
Corporate Identity Number (CIN) : L29130PN1981PLC023734



December 4, 2023

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation regarding issue of letter of confirmation (in lieu of duplicate share certificates) against the share certificates reported as lost/ misplaced/ defaced under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that the Company had received request from the following Shareholder(s), for issue of duplicate share certificates, in lieu of the original share certificates reported as lost/ misplaced/ defaced.

In accordance with Regulation 39(3) of the Listing Regulations read with **SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ 2022/ 8** dated January 25, 2022, the Company's RTA (Link Intime India Private Limited) will issue letters of confirmation to the following shareholders:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.
08255	Mr. Lalchand Manikchand Chopada	310	654951 – 655000, 4752988 – 4753142, 1724376 – 1724400, 2532606 - 2532685	12553, 143623, 16119, 33070, 33071, 33072
07280	Mr. Chopada Lalchand Manikchand	720	4622579-4622938, 1724401-1724450, 2383172-2383356, 424476-424700	143449, 16120, 30526, 30527, 60528, 30529, 30530, 9574, 9574, 9575

This is for your information and records.

Thank you,
Yours faithfully,

for **ZF Steering Gear (India) Limited**

Company Secretary