

ZF STEERING GEAR (INDIA) LTD.

Corporate Office:

A-601/602, ICC Trade Tower, Senapati Bapat Road, Shivajinagar, Pune-411 016 (India), Tel.: 020 - 6728 9900 Corporate Identity Number (CIN): L29130PN1981PLC023734



November 13, 2019

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 505163

Dear Sirs,

Sub: <u>Information regarding issue of duplicate share certificate against the share certificate reported lost / misplaced / defaced</u>

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

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the details of the duplicate share certificates issued against the share certificates reported lost / misplaced / defaced, is given below:

Sr.	Folio	Name of the	No. of	Distinctive Nos.	Original	Duplicate
No.	No.	shareholder(s)	equity	· · · · · · · · · · · · · · · · · · ·	share	share
			shares		Certificate	certificate
	i i		held		No.	No.
1.	0012498	Punit Pushkaraj Baldota	50	448401-448450	10100	
,		Madhuri Pushkaraj Baldota	50	3747380-3747429	37093	145641
2.	0019710	Chandrshekhar Karkhanis	25	4379101-4379125	49897	145642
3.	0002848	Birendra kumar Chatterjee Prabir Kumar Chatterjee	50	142351-142400	2941	145643
4.	0009904	Ishwarlal Prabhudas Shah Shashikant Prabhudas Shah	60	5280521-5280580	143789	145644
5.		Mohinidevi	520	4628248-4628767	143477	
	0007503	Permanand Motiram Bhatia	50	2395631-2395680	30868	145645
		Hassibai Permanand Bhatia	50	2395681-2395730	30869	143043

This is for your information.

Thanking you,

Yours faithfully,

For ZF Steering Gear (India) Limited

Company Secretary

Regd. Office & Works:

GEA