



Commercial Vehicle Solutions

ZF Group · ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department Finance  
From Muthulakshmi M  
Phone +91 044-4224 2000  
Email muthulakshmi.m@zf.com  
Date April 27, 2022

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

**Scrip code: 533023**  
**ZFCVINDIA**  
**By Listing Centre**

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip code: ZFCVINDIA**  
**By NEAPS**

Dear Sirs,

**Sub: Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulation).**

In terms of Listing Regulation, Ms. Sharanya Sriram, Partner, M/s.S Krishnamurthy & Co., Practising Company Secretaries conducted an audit of the share transfers, transmission, transposition & issue of consolidated and split certificates for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

We are enclosing the certificate issued by the Practising Company Secretary for your information and records. In this connection, we would like to inform you that all the certificates lodged for transfer, transmission, transposition & issue of consolidated and split certificates have been delivered within the period stipulated under the Listing Regulation.

Kindly acknowledge the receipt.

Yours sincerely,

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M  
Company Secretary  
ZF Commercial Vehicle Control Systems India Limited  
(Formerly known as WABCO INDIA Limited)

**ZF Group**



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**CERTIFICATE**

**(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)**

We have examined all the relevant documents of **ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED** (formerly *WABCO India Limited*), produced before us by **Integrated Registry Management Services Private Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, and exchange of certificates, of shares held in physical form, during the financial year from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31<sup>st</sup> March 2022:**

1. The RTA has, in respect of requests for transmission of shares in physical form:
  - a. Received and processed during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> July 2021, registered the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates to the shareholders within 30 days from the date of lodgement / within the extended time-line of 31<sup>st</sup> July 2021 provided by SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021.
  - b. Received and/processed during the period from 1<sup>st</sup> August 2021 to 23<sup>rd</sup> January 2022, registered the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates to the shareholders within 30 days from the date of lodgement.
  - c. Received and/processed during the period from 24<sup>th</sup> January 2022 to 31<sup>st</sup> March 2022, registered the transmissions for which proper documents were lodged, and issued Letter of confirmation to the shareholders in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days from the date of lodgement.
2. The RTA has not received or processed any requests for transfer, transposition, issue of consolidated certificates or exchange of certificates, of shares held in physical form.

For **S. KRISHNAMURTHY & CO.**,  
Company Secretaries  
(Peer Review Certificate No.739/2020)

*Sharanya*

**SHARANYA SRIRAM**  
Partner (Membership No.F10252)

**C.P. No.12731**

**UDIN: F010252D000215094**

Place: Chennai

Date: **26<sup>th</sup> April 2022**

**"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.**  
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