

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



October 10, 2019

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

Ref: BSE Scrip Code: 505163

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent,- Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

This is for your information and record.

For ZF Steering Gear (India) Ltd.

For Link Intime India Private Limited

Compliance Officer

Authorized Representative

INC

GEA