



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 28, 2023

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, Mr K. 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 1st April 2022 to 31st March 2023.

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)



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, replacement and exchange of certificates, of shares held in physical form, during the financial year from **1st April 2022 to 31st March 2023**.

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 31st March 2023**:

1. The RTA has, in respect of requests for Claim from Unclaimed Suspense Account (transfer of shares from Unclaimed Suspense Account to the shareholder), transmission of shares held in physical form, issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of shares held in physical form, approved the requests 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 of lodgement.
2. The RTA has not received or processed any requests for transposition of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**
Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]



K. SRIRAM

Partner (Membership No.F6312)

C.P. No.2215

UDIN: F006312E000212474

Place: Chennai

Date: **27th April 2023**