



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



January 21, 2019

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

Sub: Receipt of approval from BSE Ltd. for re-classification of Promoters' Shares pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 505163

Dear Sir,

With reference to the captioned subject, we would like to inform you that today the Company has received approval from BSE Ltd. for re-classification of below mentioned Promoters of the Company from 'Promoter Category' to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) Mr. Ramesh Munot
- 2) Ms. Manik Munot
- 3) Mr. Manish Munot
- 4) Ms. Priti Munot
- 5) Mr. Hitesh Munot
- 6) Ashish Munot HUF

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre- Reclassification	66,83,294	73.65	23,90,006	26.35
Post-Reclassification	61,15,758	67.39	29,57,542	32.61



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



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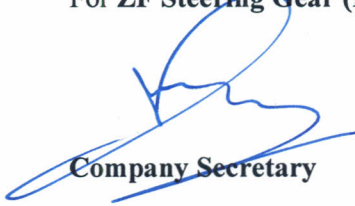
We enclose herewith a copy of the approval letter received from BSE Ltd.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully

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



Company Secretary



Encl. As above

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

LIST/COMP/BP/1077/2018-19

January 18, 2019

The Company Secretary/ Compliance Officer

Z.F.STEERING GEAR (INDIA) LTD

Gat no 1242 / 44 Village- Vadu Budruk,

Near Koregaon Bhima, Off Ahmednagar Road,

Tal Shirur, Pune, Maharashtra, 412216

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated December 18, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

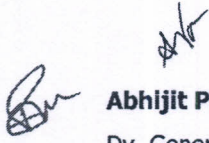
Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	66,83,294	73.65	23,90,006	26.35
Post-Reclassification	61,15,758	67.39	29,57,542	32.61

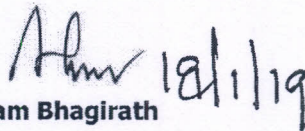
Reclassification of Promoters – Z.F. steering Gear (India) ltd

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

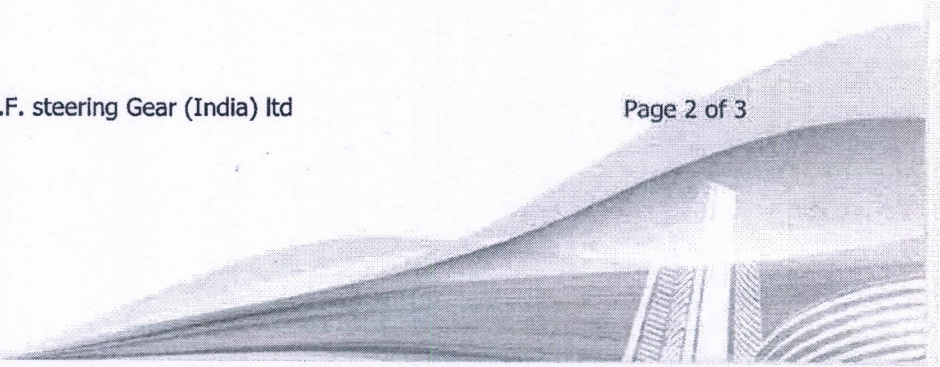

Abhijit Pai
Dy. General Manager


Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

~~CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013~~



Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1.	Mr. Ramesh Munot	1,72,239	1.9
2.	Ms. Manik Munot	58,382	0.64
3.	Mr. Manish Munot	1,62,760	1.79
4.	Ms.Priti Munot	410	0
5.	Mr. Hitesh Munot	43,495	0.48
6.	Mr. Ashish Munot HUF	1,30,250	1.45
	Total	5,67,536	6.26

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	Mr. Dinesh Hirachand Munot	9,49,290	10.46
2.	Mr. Utkarsh Dinesh Munot	11,91,494	13.13
3.	Mrs. Nandini Dinesh Munot	3,21,474	3.54
4.	Mrs. Pragati Dinesh Bothra	1,15,623	1.27
5.	Mrs. Trupti Sushen Gupta	1,23,496	1.36
6.	Mr. Jinendra Hirachand Munot	2,29,259	2.53
7.	Munot Jinendrakumar Hirachand HUF	30,400	0.34
8.	Mrs. Amita Jinendra Munot	1,52,457	1.68
9.	Mr. Piyush Jinendra Muot	1,22,804	1.35
10.	Mr. Yash Munot	1,23,053	1.36
11.	Mr. Amol Hirachand Munot	1,22,753	1.35
12.	Mrs. Pramila Amolchand Munot	24,000	0.26
13.	Mr. Munot Harishkumar Amolchand	2,69,500	2.97
14.	Robert Bosch Automotive Steering GmbH	23,40,155	25.79
	Total	61,15,758	67.39

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