



September 21, 2019

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

Ref: BSE Scrip Code 505163

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

- **Passing of Ordinary Resolution for approving Re-classification of Shareholding under Regulation 31A of the Listing Regulations at the 39th Annual General Meeting of the Company:**

Dear Sirs,

This intimation is in continuation of our following earlier intimations on the subject, addressed to BSE Limited,

- I. Our intimation of 24.5.2019 on receipt of applications for reclassification of shareholding from 3 members of 'Promoter Group' to 'Public category'
- II. Our intimation of 30.5.2019, on approval of the Board of Directors, on the above applications

We have to now inform you that at the 39th Annual General Meeting of the Company held yesterday i.e. September 20, 2019, the Members have approved the above referred re-classification requests by way of passing Ordinary Resolution. The Company will file application to BSE Limited, with necessary papers seeking their approval on the subject, within the prescribed time limit.



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Regd. Office & Works :

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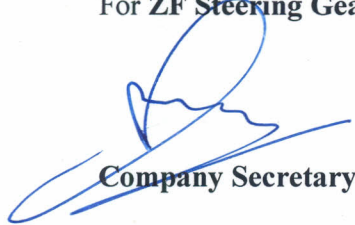
The details of the above referred Persons and their shareholding are as under:

Sr. No.	Name of the Promoters	No. of equity shares held	% of total Share-capital of the Company
1	Mr. Piyush Jinendra Munot	121,813	1.34
2	Mrs. Amita Jinendra Munot	152,457	1.68
3	Mr. Yash Munot	122,553	1.35
Total		396,823	4.37 %

This is for your information and record.

Thanking you

Yours faithfully,
For ZF Steering Gear (India) Ltd.


Company Secretary

