



ZF STEERING GEAR (INDIA) LTD.

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
Corporate Identity Number (CIN) : L29130PN1981PLC023734



April 17, 2023

BSE Limited

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

Ref: BSE Scrip Code 505163

**Sub: - Certificate of Compliance under sub-Regulation (9) of Regulation 40 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Please find enclosed herewith the Certificate of Compliance under Sub-Regulation (9) and (11) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022, to March 31, 2023, issued by the Practicing Company Secretary.

This is for your information and records

Thank you,

Yours faithfully,
for **ZF Steering Gear (India) Limited**

Company Secretary


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON MARCH 31, 2023

We have verified the documents and records relating to equity shares of **ZF Steering Gear (India) Limited** (“the Company”) CIN: L29130PN1981PLC023734 having its Registered Office at Gat No.1242/1244 Village Vadu Budruk, Tal. Shirur, Pune - 412216, maintained by **Link Intime India Private Limited**, the Registrar and Transfer Agent (“RTA”), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from April 1, 2022 to March 31, 2023 to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’).

We hereby certify that during the year ended on March 31, 2023 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For **SVD & Associates**
Company Secretaries


Sridhar Mudaliar
Partner
FCS No.: 6156
C.P. No.: 2664



Place: Pune
Date: April 17, 2023

UDIN: F006156E000114649
Peer Review No: P2013MH075200