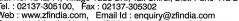


## ZF STEERING GEAR (INDIA) LTD. Regd. Office & Works: Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India) Tel.: 02137-305100, Fax: 02137-305302 Web: www.zfindia.com, Email Id: enquiry@zfindia.com Corporate Identity Number (CIN): L29130PN1981PLC023734







April 7, 2022

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

Ref: BSE Scrip Code No. 505163

Sub: Compliance Certificate as on March 31, 2022, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

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

for ZF Steering Gear (India) Ltd.

for Link Intime India Pvt. Limited

Company Secretary

Authorized Représentative