



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 15, 2022

BSE Limited

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

Ref: BSE Scrip Code No. 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, 2021, to March 31, 2022, issued by the Practicing Company Secretary.

This is for your information and records.

for **ZF Steering Gear (India) Ltd.**

Company Secretary


CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE YEAR ENDED ON MARCH 31, 2022

We have verified the documents and statements 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**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email and made available electronically at branch office of RTA, for the period from April 1, 2021 to March 31, 2022 for issue of 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, 2022 the Company has:

- Not received any request for transfer (re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares.
- Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable received during this period within 30 days from the respective date of lodgement of each form except those rejected on technical grounds.
- Delivered the letter of confirmation, wherever applicable, as per 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 15, 2022

UDIN: F006156D000124197
Peer Review No: P2013MH075200