



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



October 14, 2020

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

Ref: BSE Scrip Code: 505163

Dear Sir,

Sub: Certificate of Compliance under sub-Regulation (9) and (11) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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, 2020 to September 30, 2020, issued by the Practicing Company Secretary.

Please take the above on your record.

For ZF Steering Gear (India) Ltd.


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

Sridhar G. Mudaliar
M.Com. LL.B. F.C.S.
Company Secretary

22-A, Hanuman Nagar,
Off: SenapatiBapat Road,
Model Colony, Pune 411 016
Tel: 25655319

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

I have verified the documents and Statements relating to equity shares of **ZF Steering Gear (India) Limited** ("the Company") having its registered office at Gat No.1242/1244 VillageVaduBudruk, Tal. Shirur, Pune 412216, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, LalBahadurShastriMarg, 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 me on email, for the period from 01st April 2020 to 30th September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3, 2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01, 2019, I hereby certify that during the half year ended on September 30, 2020 the Company has :

- a) Not received any re-lodgment request for transfer of securities;
- b) 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 as entered in the Memorandum of

Transfers, has been done within 30 days from the respective date of lodgment of each form except those rejected on technical grounds;

- c) Not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Note : I could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

SRIDHAR
GOPALKRI
SHNA
MUDALIAR

Digital signed by SRIDHAR
GOPALKRI MUDALIAR
DN: cn=SRIDHAR
GOPALKRI MUDALIAR,
c=IN, email=SRIDHAR.MUDALIAR@
MUDALIAR.COM, o=MUDALIAR
Date: 2020.10.14 09:21:14 +05'30'

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

Date: 14th October 2020

Place: Pune

UDIN: F006156B000940133