



## Commercial Vehicle Solutions

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department Finance  
From Muthulakshmi M  
Phone +91 044-4224 2000  
Email muthulakshmi.m@zf.com  
Date December 26, 2022

The Manager  
Listing Department  
BSE Limited, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Scrip code: 533023**

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra - Kurla Complex  
Bandra (E), Mumbai 400 051

**Trading Symbol: ZFCVINDIA**

**ISIN : INE342J01019**

Dear Sirs,

**Reg: Intimation for Loss of Original Share Certificate(s) by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of their share certificate(s).

The particulars relating to loss of share certificate(s) is / are given below:

Folio No.	Name of the Shareholder(s)	Share Certificate No.	Distinctive No.	No. of shares of Rs.5/- each	Letter received by the Company
J00085	JEANETTE CONSTANCE D SOUZA Jointly with JANICE FERNANDES	1927	12233422 to 12233587	166	26-12-2022

Kindly acknowledge the receipt.

Yours sincerely,

ZF Group

Muthulakshmi M  
Company Secretary  
ZF Commercial Vehicle Control Systems India Limited  
(Formerly known as WABCO INDIA Limited)

Email:t4fernandes@gmail.com

Janice Fernandes  
1623 Robillard Road  
Mississauga, Ontario L5J 3K8  
Canada

India Address  
101 Dilkush 2 Apts  
St. Paul's Road  
Bandra, Mumbai 400 050

December 23, 2022

G.Velumani  
Integrated Registry Management Services Private Limited,  
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,  
North Usman Road, T.Nagar, Chennai-600 017

**Reference Folio No. J00085, ZF Commercial Vehicle Control Systems India Limited (formerly known as Wabco India Limited), Certificate No. 1927 for 166 shares (distinctive numbers 12233422 to 12233587)**

Further to your email dated November 7, 2022 regarding loss of share certificate no. 1927 and transmission of above shareholdings, I wish to advise you that:

1. My mother Jeanette Constance Dsouza, has passed away on August 6, 2018.
2. The original share certificate No. 1927 for 166 shares of ZF Commercial Vehicle Control Systems India Limited (formerly known as Wabco India Limited) held jointly with my mother Jeanette Constance Dsouza has been lost and misplaced.

As requested in your email dated November 7, 2022 (copy enclosed) please find enclosed the following documents:

1. This letter duly signed by me regarding lost share certificate and transmission of shares in my favour;
2. F.I.R / Police acknowledged complaint regarding loss of share certificate in original; (Notarized)
3. Copy of death certificate of Ms. Jeanette Constance D Souza duly notarised;
4. The attached Form No.ISR-1 duly completed and signed by me;
5. The attached Form No.ISR-2 duly completed and signed by me and attested by a bank manager;
6. Form No.SH-13 (Nomination form) duly completed, signed and witnessed;
7. Form No.ISR-4 duly completed and signed by me;
8. Client master list issued by Integrated (DP) for my demat account;
9. A cancelled cheque of my ICICI Bank in my name;
10. Copies of my PAN card and Client Master List issued by Integrated as DP as address proof self attested;
11. A copy of my Canadian Driver's License as my Canadian address proof self attested;
12. Application form for transmission of shares duly completed and signed;
13. An affidavit (Form A) executed by signed by me and notarised;

Integrat... Limited

India Address  
101 DLF Phase 2, Vihar  
Sector 17, Gurgaon  
Haryana 122002

James Founders  
163, Robinson Road  
Singapore 068138  
Singapore

December 3, 2022

Integrated Registry Management Services Pvt. Limited,  
2nd Floor, "James Founders" No. 163 Robinson Road,  
North Bridge Road, T. Nagar, Chennai-600 017

Reference: India No. 100085, Integrated Registry Management Services Pvt. Limited  
(formerly known as Wipro India Limited) (Certificate No. 1927 for 100 shares distinctive  
numbers 1234567 to 1234587)

863387

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.  
CHENNAI - 600 017.

**RECEIVED ON**

24 DEC 2022

Others

Regd.	Speed	H.D	Courier	Company
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1. My mother Jennifer Constance Jones has passed away. The original share certificate No. 1927 for 100 shares of Integrated Registry Management Services Pvt. Limited (formerly known as Wipro India Limited) for which I am the registered holder has been lost and destroyed. I am requesting you to issue a duplicate share certificate for the same. I am enclosing the following documents:

1. This letter duly signed by me regarding loss of share certificate and transmission of shares.
2. The original share certificate No. 1927 for 100 shares of Integrated Registry Management Services Pvt. Limited (formerly known as Wipro India Limited) for which I am the registered holder has been lost and destroyed.
3. Copy of death certificate of Mrs. Jennifer Constance Jones duly notarized.
4. The attached Form No. 15(R) duly completed and attested by me.
5. The attached Form No. 15(R) duly completed and signed by me and attested by a family member.
6. Form No. 15(R)-13 (Promisor form) duly completed and attested and witnessed.
7. Form No. 15(R)-4 duly completed and signed by me.
8. Client master card issued by Integrated Registry Management Services Pvt. Limited for my demat account.
9. A cancelled cheque of my ICICI Bank in my name.
10. Copies of my PAN card and Client Master List issued by Integrated Registry Management Services Pvt. Limited as address proof.
11. A copy of my Canadian Birth Certificate as my Canadian address proof self attested.
12. Application form for transmission of shares duly completed and signed.
13. An affidavit (Form A) executed by me and notarized.

97339/NAB

46

14. An indemnity bond (Form B) executed by me and notarised on non-judicial stamp paper of Rs.500/-; and
15. Copy of letter dated 14/09/2018 received from erstwhile Share Transfer Agent namely Sundaram-Clayton Limited regarding loss of share certificate and issue of duplicate share certificate(s).

As I will be in India from December 19, 2022 until January 4, 2023, I would appreciate if you can issue a Letter of Confirmation via email so that I can put the shares in my DEMAT account prior to leaving India.

Thank you.

  
Janice Fernandes

**REGISTRATION OF LOST PROPERTY (हरवलेल्या मालमत्तेचा नोंदणी)**

Lost Property Registration Number (हरवलेल्या मालमत्तेचा 2952/2022

District वृहन्मुंबई शहर

Date (तारीख) : 19/12/2022

Police Station वांद्रे

1. GD/SD/DD Number (ठाणे दैनंदिनी/एसडी/डीडी क्र.) 030

2. Date & Time of Property missing (मालमत्ता हरवत याची तारीख 06/08/2018 14:00 घंटे

3. Place from where Property is reported missing (मालमत्ता हरवलेलं ठिकाण) : 101 दिलखुश 2अपार्टमेंट, सेन्ट पॉल रोड वांद्रे प

4. Property Category (मालमत्तेचा

Cultural Property (सांस्कृतिक मालमत्ता)

Coin and Currency (नाणे आणि

Document Details (दस्तऐवज तपशील)

Electrical/Electronic Item Details (इलेक्ट्रिकल/इलेक्ट्रॉनिक वस्तू तपशील)

Jewellery (जाहीने)

Other Property (इतर संपत्ति)

1 a) Major Category (मेजर संकीर्ण/विविध b) Minor Category (माइनर श्रेणी) छापील पत्रके

c) Estimated Value (Lost/Stolen/Involved)

d Description (वर्णन) : Lost Documents Details (1) Sundaram Clayton Limited शेअर्स सर्टिफिकेट नं. 1490, Folio No J03387, Share Start Dist. NO 117696 To 117861 (166 Shares)

e) File uploaded (अपलोड केलेली फाईल) नाही

2 a) Major Category (मेजर संकीर्ण/विविध b) Minor Category (माइनर श्रेणी) छापील पत्रके

c) Estimated Value (Lost/Stolen/Involved)

d Description (वर्णन) : Lost Documents Details (2) ZF Commercial Vehicle Control Systems India Limited शेअर्स सर्टिफिकेट नं. 1927, Folio No J00085, Share Start Dist. NO 12233422 To 12233587 (166 Shares)

e) File uploaded (अपलोड केलेली फाईल) नाही

5. Details of the complainant (तक्रारदाराचा तपशील)

a) Name (नाव) जेनीस शांटेल् फर्नांडिस

b) Gender (लिंग) महिला

c) Age (वय) : 54 साल

d) Occupation

e) Relation type (नात्याचा पालक

f) Relative name (नातेवाईकाचे शांटेल् फर्नांडिस

g) Mobile No. (मोबाइल

S.No.(अ.क्र.) Mobile No. (मोबाइल क्र.)

h) Address (पत्ता)

S.No.(अ.क्र.)	Address Type (पत्त्याचा प्रकार)	Address (पत्ता)
1		101 दिलखुश 2अपार्टमेंट, सेन्ट पॉल रोड वांद्रे प, मुंबई, वांद्रे, वृहन्मुंबई शहर, महाराष्ट्र, भारत
2		101 दिलखुश 2अपार्टमेंट, सेन्ट पॉल रोड वांद्रे प, मुंबई, वांद्रे, वृहन्मुंबई शहर, महाराष्ट्र, भारत

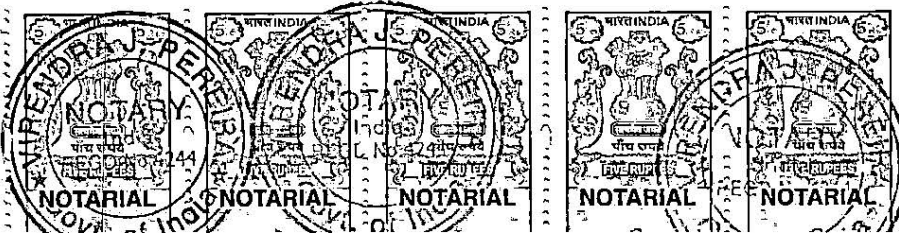
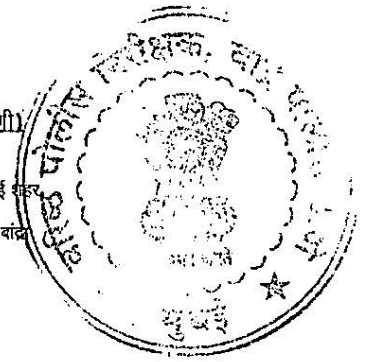
6. Details of enquiry officer (अधिका-याचा तपशील)

a) Name of EO (चौकशी अधिका-याचे ajay mohan chandanshiv

b) Rank (पद) SI (Sub-Inspector)

c) Expected date to complete the enquiry (चौकशी पूर्ण करण्याची अपेक्षित 19/12/2022

d) Remarks (शेरा) : पो.सप.नि चंदनशिव निवेदन करतात कि, महिला नां जेनीस शांटेल् फर्नांडिस वय 54 यांनी समक्ष येवून कळविले की दिनांक 06/08/2018 रोजी 14.00 वा. राहते घरातून पुढील कागद पत्रे गहाळ झाले. Lost Documents Details (1) Sundaram Clayton Limited शेअर्स (166 Shares) (2) ZF Commercial Vehicle Control Systems India Limited (166 Shares)



30012024  
81-NO 4995  
2022  
CERTIFIED TRUE COPY  
OF THE ORIGINAL DOCUMENT PRODUCED BEFORE ME  
VIRENDRA J. PEREIRA  
NOTARY, India  
GOVT. OF INDIA  
REGD No. 4244

*Jernandes*

Report Printed on (अडवाल मुद्रित) 19/12/2022

Report Printed by (कुन्हाकडून अवडाल) AJAU91



*[Handwritten Signature]*

Signature

Name

Rank

No.

राजे अमलदार  
राजे अमलदार  
पोलीस उपनिरीक्षक



CERTIFIED TRUE COPY  
OF THE ORIGINAL DOCUMENT PRODUCED BEFORE ME

VIRENDRA J. PEREIRA  
NOTARY India  
GOVT OF INDIA  
REGD No. 4244