

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



February 22, 2019

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

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: BSE Scrip Code: 505163

Dear Sir,

Today an e-mail has been received by the undersigned from the office of Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, intimating that a petition has been filed by Robert Bosch Automotive Steering GmbH, Germany, as per the provisions of Section 271(e), 272 and 275 of the Companies Act, 2013 for winding up of Robert Bosch Automotive Steering Private Limited.

Robert Bosch Automotive Steering Private Limited is the Joint Venture between the Company and Robert Bosch Automotive Steering GmbH.

The above disclosure is being made as per the provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is without prejudice to the rights of the Company either as Shareholder of Robert



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Bosch Automotive Steering Private Limited or as the Joint Venture partner of Robert Bosch Automotive Steering GmbH in respect of the Joint Venture - Robert Bosch Automotive Steering Private Limited or as the Company entitled to nominate one of the three directors being directors of Robert Bosch Automotive Steering Private Limited

Thanking you,

Yours faithfully,

For **ZF Steering Gear (India) Limited**

Company Secretary

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