



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



December 22, 2022

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

Sub: Intimation regarding issue of letter of confirmation (in lieu of duplicate share certificates) against the share certificates reported lost/ misplaced/ defaced under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that the Company had received request from the following Shareholder(s), for issue of duplicate share certificates, in lieu of the original share certificates reported as lost/ misplaced/ defaced.

In accordance with Regulation 39(3) of the Listing Regulations read with **SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ 2022/ 8** dated January 25, 2022, the Company's RTA (Link Intime India Private Limited) will issue letters of confirmation to the following shareholders:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original Share Certificate No.	Duplicate share certificate No.
0012194	Surekha Bhalgat jointly with Sureshlal Bhalgat	25	2213901 – 2213925	23648	145723
0012197	Suresh Bhalgat jointly with Surekha Bhalgat	25	2213976 – 2214000	23651	145724
0012208	Suresh Bhalgat jointly with Surekha Bhalgat	50	2247851 – 2247900	24291	145725
0012210	Surekha Bhalgat jointly with Suresh Bhalgat	50	2247951 - 2248000	24293	145726

This is for your information and records.

Thank you,
Yours faithfully,

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

Company Secretary