



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



June 23, 2022

BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400001.

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

Ref: BSE Scrip Code 505163

Dear Sir/Madam,

In furtherance of the Company's letter dated April 21, 2022, we hereby inform and communicate that, pursuant to the unanimous approval received from the Board of Directors of the Company, 2 (Two) Companies, have been incorporated as Wholly Owned Subsidiaries, in the name of **NexSteer Systems Private Limited (CIN: U34100PN2022PTC210902)** and **DriveSys Systems Private Limited (CIN: U34100PN2022PTC210785)**.

The Company has paid its initial subscription money on June 22, 2022, to NexSteer Systems Private Limited and DriveSys Systems Private Limited.

The said entities shall undertake certain permissible business activities, in due course and from time to time.

You are requested to take the aforesaid intimation on record.

Thank you,

Yours faithfully,

for ZF Steering Gear (India) Limited

Company Secretary

