

ZF STEERING GEAR (INDIA) LTD.

601-602, "A" Wing. 6th Floor, MCCIA Trade Tower, International Convention Center, 403-A, Senapati Bapat Road, Pune: 411 016. Tel: 020-30211600, Fax: 020 – 30211699 E-mail:enquiry@zflndia.com



November 2, 2019

BSE Limited Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Sub: Loss of share Certificates/s/ Issue of Duplicate/s

Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations2015 Scrip Code: 505163

Dear Sirs,

We would like to inform you that the following Shareholders have informed that they have lost their share certificates and requested the Company for issue of duplicate thereof as per details given below:

Folio No	Name of the shareholder	Certificate No.	Distinctive Nos.	No of shares of Rs. 10/- each
0012498	Punit Pushkaraj Baldota	10100	448401-448450	50
	Madhuri Pushkaraj Baldota	37093	3747380-3747429	50
0019710	Chandrshekhar Karkhanis	49897	4379101-4379125	25
0009904	Ishwarlal Prabhudas Shah Shashikant Prabhudas Shah	143789	5280521-5280580	60

The Company will issue duplicate share certificate against the above said certificate on compliance of required procedure by the above said shareholder.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For ZF Steering Gear (India) Limited

Company Secretary

Works & Reg. office: 1242/44, Vadu Budruk, Near Koregaon Bhima, Off Pune-Ahmednagar Road, Tal. Shirur, Dist. Pune, PIN 412216 (India), Tel: 02137-252223/252433/252459, Fax: 02137-252302. E-mail: factory@zfindia.com