

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



July 13, 2021

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

> Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Ref: BSE Scrip Code No. 505163

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agents of the Company.

Kindly take the same on record and acknowledge.

Yours faithfully,

For ZF Steering Gear (India) Limited

Satish Mehta Company Secretary

Enclose: as above

Regd. Office & Works:



Link Intime India Pvt. Ltd.
Block No.202, 2nd Floor,
Akshay Complex,
Dhole Patil Road, Pune - 411001
Phone: 020-26260084/1629
E-mail: pune@linkintime.co.in
SEBI Registration no.: INR000004058

Date: July 05, 2021

To **ZF Steering Gear (India) Ltd** Gat No. 1242 / 44 Vadu Budruk Tal – Shirur, Pune 412216, Maharashtra, India

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head – Pune Operation