

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



October 11, 2021

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

Ref: BSE Scrip Code 505163

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

Dear Sir/ Madam,

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

Please take the above information on your record.

Yours faithfully,

for ZF Steering Gear (India) Limited

Company Secretary

Regd. Office & Works :



Date: October 05, 2021

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

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

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

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 September, 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 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

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