



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



May 30, 2019

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

Ref: BSE Scrip Code 505163

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

- **Outcome of the Board Meeting held today i.e. on May 30, 2019**
- **Re-classification of Shareholding under Regulation 31A of the Listing Regulations**

Dear Sirs,

This is further to our letter of May 24, 2019 intimating receipt of applications for re-classification from three Members of the Promoter Group from 'Promoter' to 'Public'.

In accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**the Listing Regulations**), the Board of Directors of the Company, at its meeting held today, has analysed, considered and then approved the requests received from the following Members of the Promoter Group to re-classify their share-holding from 'Promoter' category to 'Public' category, subject to approval of the Shareholders in the General Meeting and subject to approval of BSE Ltd (BSE) in terms of Regulation 31A of the Listing Regulations.

The details of the above referred Persons and their shareholding are as under:

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Sr. No.	Name of the Promoters	No. of equity shares held	% of total Share-capital of the Company
1	Mr. Piyush Jinendra Munot	121,813	1.34
2	Mrs. Amita Jinendra Munot	152,457	1.68
3	Mr. Yash Munot	122,553	1.35
	Total	396,823	4.37 %

As informed, these persons have declared/ confirmed that they satisfy conditions prescribed under Regulation 31A(3)(b) and they undertake to abide by the conditions prescribed under Regulation 31A(4) of the Listing Regulations.

The Board will place these requests before the shareholders, for their approval, in accordance with the provisions of the Regulation referred above.

Thanking you

Yours faithfully,
For **ZF Steering Gear (India) Ltd.**


Company Secretary

