



**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



April 13, 2021

**BSE Limited**

25<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai- 400 001

**Ref: BSE Scrip Code No. 505163**

**Sub: Certificate of Compliance under sub-Regulation (9) and (11) of Regulation 40 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Please find enclosed herewith the Certificate of Compliance under Sub-Regulation (9) and (11) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020, to March 31, 2021 issued by the Practicing Company Secretary.

Please take the above on your record.

for **ZF Steering Gear (India) Ltd.**

  
Company Secretary



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021

We have verified the documents and statements relating to equity shares of **Z F Steering Gear (India) Limited** (“the Company”) having its registered office at Gat No.1242/1244 Village Vadu Budruk, Tal. Shirur, Pune 412216, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email, for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

Pursuant to the amended sub-regulation 1 of Regulation 40 of the SEBI (LODR) it is mandatory that the transfer of securities shall be carried out in dematerialized form only w.e.f. April 01, 2019. However, SEBI vide press release dated March 27, 2019, vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 provided operational guidelines for transfer and dematerialisation of re-lodged physical shares (herein refer as “the operational guidelines”).

We hereby certify that during the half year ended on March 31, 2021 the Company has:

- a) Not received any re-lodged request for transfer of securities;
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable received

