



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 28, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Ref: BSE Scrip Code 505163

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisements published on July 27, 2021 in 'Business Standard' (English-Pune & Mumbai Edition) and 'Loksatta' (Marathi Pune edition) informing *inter alia* the following:

- i. 41st Annual General Meeting (**AGM**) scheduled to be held on Saturday August 28, 2021, through Video Conferencing/ Other Audio Visual means (VC/ OAVM) without physical presence of the Members at common venue.
- ii. Manner of Dispatch of the AGM Notice and Annual Report and procedure for the temporary registration of email address to receive the same.
- iii. E-voting Information

You are requested to take the same on record.

Thank You,

Yours Faithfully

for ZF Steering Gear (India) Ltd.


Satish Mehta
Company Secretary



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

NOTICE REGARDING
MANGALORE

I, Ratanchand Hiraji Rathod, M Phule Peth Pune- 411002, held in Mangalore Chemicals certificates in respect of the Company for issue of duplicate. Any person having claim in re the Company at its Registered Road, Bangalore 560 001 with

3	Assistant Professor	concerned subject. b) One year teaching experience in the subject in a recognized Medical College as Senior Resident / Registrar / Demonstrator / Tutor from MCI/NMC recognized medical institute.
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General Notes : 1) Candidates applying for reserve category post(s) should submit caste certificate & caste validity certificate and also recent non-creamy layer certificate, wherever applicable. 2) The benefits of reservation shall be admissible to the backward class / category candidates who are domiciled in the state of Maharashtra only. 3) Age Limit & Educational Qualifications shall be considered up-to last date of the application & experience shall be considered up-to earlier day of the interview. 4) The decision taken by MUHS authorities regarding essential qualifications and experience shall be applicable, from time to time. 5) Qualified teachers above the age of 64 years will be considered for appointment of one – one year, as per respective Council's norms. 6) Pay Scale is as per rules. 7) Application along-with attested copies of all relevant Certificates must reach to the college within 15 days from the date of advertisement. The date of interview will be communicated later to the applicants.

This Advertisement is approved subject to orders issued Vide GR-
narhale/rev. - 08 /484/2018 ft. -09/12/2018.

How to Apply : Apply to The Dean Smt. Kashibai Navale Medical College and General Hospital, Sr. No. 49/1, Narhe, Off Mumbai - Pune Bypass Pune - 411041. Email : dean@sknmcgh.org.Tel: No. 02067537270

*Subject to Pune Jurisdiction Only

Dr. (Mrs.) Sunanda M. Navale
Founder Secretary

PUBLIC NOTICE

WE ARE PLEASED TO INFORM THAT MINISTRY OF ENVIRONMENT, FOREST AND CLIMATE CHANGE (MOEFCC) GOVERNMENT OF INDIA, NEW DELHI HAS ACCORDED AN "ENVIRONMENTAL CLEARANCE" VIDE ITS LETTER NO. F.NO. 23-130/2018-IA. III DATED 05.04.2021 TO "M/S. SREE KARTIKEYA

केनरा बँक Canara Bank

Co-operative, Syndicate

Premises Section, Pune Circle Office : F.P. 790 (Part), Shivaji Road, Shivaji Nagar, Pune-411005, Tel.: 020-25530622, 25571000 Extn: 228, Email: pecopne@canarabank.com

NOTICE INVITING OFFERS FOR HIRING OF PREMISES

CANARA BANK intends to take Commercial premises on lease basis from Individuals / Firms. Offers are invited under Two Bid System as per details given below:

1. Requirements:

Location	Area of Premises	Remarks
Pargaon Khandala	1000-1500 Sq.ft	Preference will be given to the premise in ground floor with entire area in a Single floor.

2. The prospective offerers meeting the above requirements are requested to download the Offer Documents from our website www.canarabank.com from 28/07/2021 to 06/08/2021.

3. "OFFER FOR HIRING OF PREMISES" at Pargaon Khandala, Dist. Satara shall be submitted up to 3.00 pm on 06/08/2021 to Premises section, Circle office at above given address.

4. The "Technical Bid" will be opened on the same day at 3.30 pm at the above office in the presence of bidders or their authorized representative who may choose to be present. No Brokers / Intermediaries shall be entertained. Canara Bank reserves the right to accept or reject any or all offers in full / part without assigning any reasons whatsoever. Any Corrigendum / Amendments will be hosted in Banks website only.

Pune
Date: 28/07/2021

Sd/-
Divisional Manager
Pune Circle

ZF INDIA

ZF STEERING GEAR (INDIA) LIMITED

Regd. Off.: Gat No. 1242/44, Village Vadu Budruk, Tal. Shirur, Dist. Pune- 412 216. CIN: L29130PN1981PLC023734.
Email Id: enquiry@zfindia.com, Website: www.zfindia.com, Tel: 020-67289900, Fax: 02137-305302

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of ZF STEERING GEAR (INDIA) LIMITED will be held on Saturday, August 28, 2021 at 10:30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM), without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the Act), MCA Circulars dated January 13, 2021, read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as 'Circulars'). Further, in accordance with the aforementioned Circulars, the Notice of 41st AGM (the Notice) and the Annual Report for FY 2020-21 will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Registrar, or made available by the Depositories, as the case may be. The Notice and Annual Report will also be uploaded and available on the website of the Company at www.zfindia.com, stock exchange i.e. BSE Limited at www.bseindia.com and e-voting website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the Notice. The Company is also providing e-voting facility during the AGM. The detailed procedure for remote e-voting/ e-voting and for joining the AGM is provided in the Notice.

Members who have not registered their e-mail addresses and mobile numbers with the Company are requested to register or update email addresses as per details given below:

i. The Members holding shares in physical form shall send request letter for registration of their e-mail addresses, mentioning their names, folio number, telephone/ mobile number, address and self-attested copy of their PAN Card to pune@linkintime.co.in. In case of any query, a Member can contact Registrar at +91 (020) 26160084/ 26161629

ii. The Members holding the shares in dematerialized mode shall submit their e-mail address, mobile number to the depository participants for registration/ updation.

For ZF Steering Gear (India) Ltd.
Satish Mehta
Company Secretary

Pune
July 27, 2021

