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

TÜVRheinland CERT ISO 14001 IATF 16949

April 12, 2021

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

Ref: BSE Scrip Code No. 505163

Sub: Compliance Certificate as on March 31, 2021 pursuant to Regulation 7(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer/ transmission facility are maintained by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

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

SATISH JAYANTILAL MEHTA

Digitally signed by SATISH JAYANTILAL MEHTA
DN: c=IN, o=Personal, 2.5.4.20=9a3d10756ea200e40ed3e143c29ec80375fa0dd4800545c9835c7cdbb111aefc5, postalCode=411021, st=Maharashtra, serialNumber=ed82e84aed5133f0f9f0a4582a09da57ac8e9ed04bd53ede6300aa298a0b935, cn=SATISH JAYANTILAL MEHTA
Date: 2021.04.12 10:32:16 +05'30'

Company Secretary

for **Link Intime India Pvt. Limited**

LINK INTIME INDIA PVT. LTD. PUNE

Authorized Representative