

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



June 26, 2019

BSE Limited

Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 505163

Dear Sirs,

Sub: <u>Information regarding issue of duplicate share certificate against the share certificate reported lost / misplaced / defaced</u>

This is to inform you that the Company has received request from the Shareholder(s), for issue of duplicate share certificate, in lieu of the original share certificate reported as lost/ misplaced / defaced.

In accordance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the details of the issue of duplicate share certificate against the share certificate reported lost / misplaced / defaced, is given below:

Sr. No.	Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.	Duplicate share certificate No.
1.	0005761	Abdul Kadar Lakhani Shirin Lakhani	200	299551-625 1999226-250 4598658-757	6316-6317 22926 143273	} 145625
2.	0008536	Anilkumar Pyarelal Katariya	100	2576182-281	34008-34009	145626
3.	0008587	Prakash Kantilal Baldota	100	1967776-875	22126-22127	145627
4.	0006308	Prakash Kantilal Baldota	25	1965351-375	22063	145628
5.	0001398	Padmakar Heramb Bhalerao	100	69851-900 4554224-273	1491 142833] 145629

This is for your information.

Thanking you,

Yours faithfully,

For ZF Steering Gear (India) Limited

Company Secretary

PUNE