

ZF STEERING GEAR (INDIA) LTD.

A-601/602, ICC Trade Tower, Senapati Bapat Road, Shivajinagar, Pune-411 016 (India), Tel.: 020 - 6728 9900 Corporate Identity Number (CIN): L29130PN1981PLC023734



January 7, 2021

BSE Limited

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

Ref: BSE Scrip Code No. 505163

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020.

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2020, received from Link Intime India Private Limited (SEBI Regulation Number INR 000004058), Registrar and Share Transfer Agents of the Company.

Kindly take the same on record and acknowledge.

for ZF Steering Gear (India) Limited

Company Secretary



Date: January 04, 2021

Link Intime India Pvt. Ltd.
Block No.202, 2nd Floor,
Akshay Complex,
Dhole Patil Road, Pune - 411001
Phone: 020-26260084/1629
E-mail: pune@linkintime.co.in
SEBI Registration no.: INR000004058

To **ZF Steering Gear (India) Ltd** Gat No. 1242 / 44 Vadu Budruk Tal – Shirur, Pune 412216, Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta

Branch Head - Pune Operation