



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



April 16, 2019

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

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

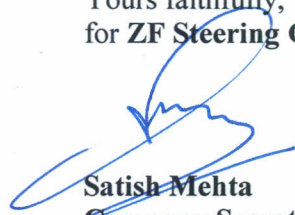
Ref: BSE Scrip Code No. 505163

Dear Sir,

Please find enclosed herewith the Certificate of 'Compliance under Sub-Regulations (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, 2018 to March 31, 2019', issued by the Practicing Company Secretary.

Please take the above on your record.

Yours faithfully,
for **ZF Steering Gear (India) Limited**


Satish Mehta
Company Secretary



Enclose: as above

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

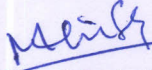
Sridhar G. Mudaliar
M.Com. LL.B. F.C.S.
Company Secretary

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune 411 016
Tel: 25655319

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Z F Steering Gear (India) Limited ("the Company")** having its registered office at Gat No. 1242/1244, Village vadu, Budruk Tal Shirur, Pune 412216 maintained by **M/s 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- 400083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from **1st October, 2018 to 31st March, 2019** as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, I hereby certify that the Company has delivered during the half year ended on 31st March 2019:

- a) Share Certificates relating to the transfer, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable received during the period from 01st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- b) No requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, in respect of shares in physical mode during the half year ended on 31st March 2019.


Sridhar Mudaliar
FCS No. 6156
C.P. No. 2664
Place: Pune
Date: 15.04.2019

