



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



November 23, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Intimation for Loss of share Certificates and receipt of request for Issue of Duplicate share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

We would like to inform that the following shareholder has informed regarding loss of share certificates and requested the Company for issue of duplicate certificate in lieu thereof, as per the details given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.	No of shares of Rs. 10/- each
0022807	Halady Laxminarayana Kamath	143884, 1440	5290756 – 5290805, 67301 - 67350	100

Pursuant to the **SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8** dated January 25, 2022, the Company's RTA (Link Intime India Private Limited), will issue letter of confirmation to the shareholder, upon compliance of prescribed procedure.

Kindly take note of the same.

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

Company Secretary