

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



January 6, 2020

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, 2019.

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2019, received from Link Intime India Private Limited (SEBI Registration Number INR000004058), Registrar and Share Transfer Agents of the Company.

Kindly take the same on record and acknowledge

Yours faithfully, For ZF Steering Gear (India) Limited GEAA **Company Secretary** Encl: As above



January 03, 2020

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

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 from October 01, 2019 to December 31, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

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 our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

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

Thanking you,

For Link Intime India Private Limited

Authorised Signatory,

Part of Link Group Corporate Markets