

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



May 14, 2020

BSE Limited 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 40001

BSE Scrip Code: 505163

Sub.:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Yours Faithfully,



For Link Intime India Private Limited

Sd/-

Ashok Gupta Branch Head – Pune Operation