

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



May 24, 2019

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

Ref: BSE Scrip Code 505163

Sub: Disclosure of Event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

- Applications received for Re-classification of shareholding from "Promoter and Promoter Group" Category to Public Category as per Regulation 31A of the **Listing Regulations**

Dear Sirs,

In accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we have to inform you that the Company has received today requests from three persons belonging to the Promoter Group seeking re-classification of status to 'Public'.

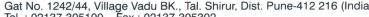
The details of these persons and their present shareholding are as under:

			% of total
Sr.	Name of the Promoters	No. of equity shares	Share-capital
No.	·	held	of the Company
1	Mr. Piyush Jinendra Munot	121,813	1.34
2	Mrs. Amita Jinendra Munot	152,457	1.68
3	Mr. Yash Munot	122,553	1.35
~	Tota	396,823	4.37 %





ZF STEERING GEAR (INDIA) LTD.



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



The above Persons (belonging to the Promoter Group) have declared/confirmed that-

- (i) They, along with their relatives, do not hold more than ten per cent of the total voting rights in the Company.
- (ii) Neither any of them, nor they together, has/ have any direct or indirect exercise of control over the affairs of the Company.
- (iii) Neither any of them, nor they together, enjoy any special rights through any formal or informal arrangements.
- (iv) They do not hold any key managerial position or representations on the Board of Directors (including Nominee Director) in the Company.
- (v) None of them is a 'wilful defaulter' as per the Reserve Bank of India Guidelines.
- (vi) None of them is a fugitive economic offender.

GEA

They have undertaken to abide by the conditions listed in the Regulation 31A(4) of the Listing Regulations post such re-classification.

We, the Company, hereby declare that the Company is in compliant with the requirement for minimum public shareholding, as required under Regulation 38 of the Listing Regulations.

Thanking you

Yours faithfully,

for ZF Steering Gear (India) Ltd.

Company Secretary