



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 21, 2022

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

Sub: Intimation regarding issue of letter of confirmation (in lieu of duplicate share certificates) against the share certificates reported lost/ misplaced/ defaced under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

This is to inform you that the Company had received request from the following Shareholder(s), for issue of duplicate share certificates, in lieu of the original share certificates reported as lost/ misplaced/ defaced.

In accordance with Regulation 39(3) of the Listing Regulations read with **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 letters of confirmation to the following shareholders:

Folio No.	Name of the shareholder(s)	No. of equity shares held	Distinctive Nos.	Original share Certificate No.	Duplicate share certificate No.
0010921	Bhagirathi Vrajlal joint with Vinay Khakhar	50	327001-327025, 5290706-5290730	14364, 143882	145720
0016909	Vimla Rajendrakumar Jain	400	789351-789450, 3874210-3874309, 5400273-5400472	257197-25198, 39954-39955, 144370	145721
0015595	Nikhil Kamdar joint with Ashish Kamdar	50	300651-300675, 1668526-1668550	6345, 14925	145722

This is for your information and records.

Thank you,
Yours faithfully,

for **ZF Steering Gear (India) Limited**

Company Secretary