



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



September 29, 2016

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Company's Scrip Code: 505163

Sub – Amendment to Articles of Association of the Company.

Ref: Regulation No. 30(2) of 'Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.'

Dear Sir,

This is to inform you that, vide Special Resolution, the Shareholders of the Company have approved in their 36th Annual General Meeting held on September 28, 2016, the alteration of Articles of Association of the Company, by inserting the Article 117A after Article 117.

Article 117A: "An individual may be appointed or re-appointed as the Chairperson of the Company as well as the Managing Director or the Chief Executive Officer of the Company at the same time."

Please take the above on your record.

Thanking you

Yours faithfully,

For ZF Steering Gear (India) Ltd.


Company Secretary

