



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



October 11, 2017

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

**Sub: Certificate of Compliance under Sub-Regulations (9) and (11) of Regulation 40
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: BSE Scrip Code 505163

Dear Sir,

Please find enclosed herewith the Certificate of Compliance under Sub-Regulations (9) and (11) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2017 to September 30, 2017, issued by the Practicing Company Secretary.

Please take the above on your record.

Yours faithfully,
For ZF Steering Gear (India) Limited


Satish Mehta
Company Secretary



Encl: As above

Sridhar G. Mudaliar

M.Com. LL.B. F.C.S.

22-A, Hanuman Nagar,

Off: Senapati Bapat Road,

Model Colony, Pune 411 016

Company Secretary

Tel: 25655319

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating Z F Steering Gear (India) Limited (the "Company") having its registered office at Gat No. 1242/1244, Village Vadu Budruk, Tal Shirur, Pune 412216 maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City 400083 pertaining to issue of equity share certificates of the Company for the period from **1st April 2017 to 30th September 2017** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, I hereby certify that the Company has delivered during the half year ended on 30th September, 2017:

A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.


B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.

C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

DATE: 10.10.2017

PLACE: PUNE




SRIDHAR MUDALIAR
COMPANY SECRETARY
F.C.S. NO. 6156
C.P NO. 2664