

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





March 19, 2024

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.
0013968	Sanjay Jain j/w Ajay Jain	100	3790945-3791044	38120, 38121	145759
0020516	Jayant Damodar Natu j/w Swati Jayant Natu	25	376551- 376575	8369	145760
0022807	Halady Laxminarayan Kamath	100	67301-67350, 5290756-5290805	1440, 143884	145761

This is for your information and records.

Thank you, Yours faithfully,

for ZF Steering Gear (India) Limited

Company Secretary