

ZF STEERING GEAR (INDIA) LTD.

Corporate Office:

A-601/602, ICC Trade Tower, Senapati Bapat Road, Shivajinagar, Pune-411 016 (India), Tel.: 020 - 6728 9900 Corporate Identity Number (CIN): L29130PN1981PLC023734



February 16, 2019

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

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

Ref: BSE Scrip Code: 505163

Dear Sir,

We, **ZF Steering Gear (India) Limited**, have received communication, from Robert Bosch Automotive Steering GmbH (**Bosch**), dated 12th February, 2019, by an e-mail, received on 14th February, 2019, forwarding Bosch's letter/notice, communicating Bosch's decision to terminate the Joint Venture Agreement, dated 31st March, 2007, being the agreement related to Bosch's Joint Venture with us, implemented through Robert Bosch Automotive Steering Private Limited.

The Joint Venture Agreement dated 31st March, 2007 is the agreement according to which, Bosch and ZF Steering Gear (India) Limited, incorporated and invested in the said Joint Venture Company, viz. Robert Bosch Automotive Steering Private Limited.

The Company is taking steps to convene a meeting of its Board of Directors, in order to deliberate upon the said communication received through e-mail on 14th February, 2019, received from Bosch, allegedly terminating the said Joint Venture Agreement.



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Kindly note that this disclosure has been made without prejudice to the rights of the Company.

We shall keep the Exchange informed about the further developments, from time to time.

This disclosure is being made as a matter of caution as per the provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For ZF Steering Gear (India) Limited

Company Secretary

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Web: www.zfindia.com, Email Id: enquiry@zfindia.com