

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



October 25, 2021

BSE Limited25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation for placing the matter before the Board of Directors pursuant to BSE communication of August 20, 2021 and the SEBI circular no. SEBI/ HO/ CFD/ CMD/ CIR/ P/ 2020/ 12 dated January 22, 2020

Ref: BSE Scrip Code 505163

Dear Sir/ Madam,

This is to inform you that the captioned BSE Communication and the SEBI Circular were placed before the Board in their Meeting held on October 23, 2021.

The Board considered and noted the aforesaid matter relating to delayed compliance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 2021 and the compliance by the Company of the said BSE communication of payment of fine.

Yours faithfully

for ZF Steering Gear (India) Limited

GEA

Company Secretary

Regd. Office & Works: