

EERING 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

CERT

March 29, 2023

BSE Limited

25th Floor, P J Towers, Dalal Street, Fort,

Mumbai – 400001.

Subject: Compliance under the Regulation 30 SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 505163

Dear Sir/ Madam,

We, ZF Steering Gear (India) Limited (hereinafter referred to as the "Company"), have

received a copy of the disclosure under Regulation 29(2) of the Securities and Exchange Board

of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Robert

Bosch Automotive Steering GmbH, Mr. Dinesh Munot and Mr. Utkarsh Munot, in relation to

sale of Equity Shares of the Company by Robert Bosch Automotive Steering GmbH to Mr.

Dinesh Munot and Mr. Utkarsh Munot.

A copy of these disclosures received from Robert Bosch Automotive Steering GmbH, Mr.

Dinesh Munot and Mr. Utkarsh Munot, are enclosed herewith.

This letter is being addressed by the Company, as per the provisions of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours faithfully,

for ZF Steering Gear (India) Limited

Company Secretary

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	ZF Steering Gear (India) Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Dinesh Munot Yes				
Whether the acquirer belongs to Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limit	SSE Limited			
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)		
Before the acquisition under consideration, holding of:		(a) also a milit	ricas la unoi i.		
a)Shares carrying voting rights	9,49,290	10.46	10.46		
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		to to mye (a sin	origos resoluti O la matembri		
c)Voting rights (VR) otherwise than by shares	n hu vin var	Teneral Company			
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		na hari ters			
Total $(a+b+c+d)$	9,49,290	10.46	10.46		
Details of acquisition/ sale	eli la lello	E. HEROV Normal	Terms term		
a) Shares carrying voting rights acquired	9,40,155	10.36	10.36		
b) VRs acquired /sold otherwise than by shares	-				
c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Delmer in	10 20 47 to 12 de	100 mm m		
d) Shares encumbered / invoked/released by the acquirer			NEXED BY		
P) $Total(a+b+c+/-d)$	9,40,155	10.36	10.36		

After the acquisition/sale, holding of:			
a)Shares carrying voting rights	18,89,445	20.82	20.82
b) Shares encumbered with the acquirer		11=11/00x8	(S. MW. CXA9)
c) VRs otherwise than by shares	-		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			bush Core
Total (a+b+c+d)	18,89,445	20.82	20.82
Mode of acquisition /-sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter - se Trai	nsfer (through	open market)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 28, 20	23	li oli kesekt (d edalamadi hosi
Equity share capital / total voting capital of the TC before the said acquisition / sale			rising 90,73,300 e INR 10 Each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 9,07,3	3,000 compr	rising 90,73,300 e INR 10 Each.
Total diluted share/voting capital of the TC after the said acquisition	INR 9,07,3	3,000 compr	ising 90,73,300 e INR 10 Each.

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. as on December 31, 2022.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC as on December 31, 2022.

Signature of the acquirer / seller / Authorised Signatory

Dinesh Munot Place: Pune

Date: March 29, 2023

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	ZF Steering Gear (India) Limited Mr. Utkarsh Munot Yes			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limite	ed	Alexand I	
Details of the acquisition as follows:	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)	
Before the acquisition under consideration, holding of:	du de sa	Clee allow	La Tag San	
a)Shares carrying voting rights	11,91,494	13.13	13.13	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1.7	وعادته		
c)Voting rights (VR) otherwise than by shares	teyler inter	- 1 - 1 - 1	The Head of the	
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
Total $(a+b+c+d)$	11,91,494	13.13	13.13	
Details of acquisition/ sale		. 1		
a) Shares carrying voting rights acquired	14,00,000	15.43	15.43	
b) VRs acquired/sold otherwise than by shares	===	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
d) Shares encumbered / invoked/released by the acquirer	-			
e) Total (a+b+c+/-d)	14,00,000	15.43	15.43	

After the acquisition/sale, holding of:			
a)Shares carrying voting rights	25,91,494	28.56	28.56
b) Shares encumbered with the acquirer	-	4	
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			-
Total(a+b+c+d)	25,91,494	28.56	28.56
Mode of acquisition /-sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter - se Tra	nsfer (through	open market)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	f March 28, 20)23	
Equity share capital / total voting capital of the TC before the said acquisition / sale		33,000 comp s of Face Valu	rising 90,73,300 ne INR 10 Each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale			rising 90,73,300 ne INR 10 Each.
Total diluted share/voting capital of the TC after the said acquisition		33,000 comp es of Face Valu	rising 90,73,300 ne INR 10 Each.

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. as on December 31, 2022.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC as on December 31, 2022.

Signature of the acquirer / seller / Authorised Signatory

Utkarsh Munot Place: Pune

Date: March 29, 2023

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part A - Details of the Sale

Na:	me of the Target Company	ZF Steering Gear (India) Limited					
	me(s) of the seller and Persons ting in Concert (PAC) with the ler						
	nether the seller belongs to smoter/Promoter group	Yes		14 10			
	me(s) of the Stock Exchange(s) ere the shares of TC are Listed	BSE Limited	BSE Limited				
Det	tails of the sale are as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)			
	ore the sale under asideration, holding of:						
a)	Shares carrying voting rights	23,40,155	25.79%	25.79%			
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil			
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil			
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil			

e)	Total (a+b+c+d)	23,40,155	25.79%	25.79%	
Det	ails of acquisition / sale				
a)	Shares carrying voting rights acquired/sold	23,40,155	25.79%	25.79%	
b)	VRs acquired/sold otherwise than by shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil	
d)	Shares encumbered/invoked/releas ed by the acquirer	Nil	Nil	Nil	
e)	Total (a+b+c+/-d)	23,40,155	25.79%	25.79%	
Aft hole	er the nequisition/ sale ling of:				
a)	Shares carrying voting rights	Nil	Nil	Nil	
b)	Shares encumbered with the acquirer	Nil	Nil	Nil	
c)	VRs otherwise than by shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil	

TC (specify holding in each category) after acquisition						
e) Total (a+b+c+d)	Nil	Nil		Nil		
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter - se Transfer (through op	en market)				
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable.	28 March 2023					
Equity share capital / total voting capital of the TC before the said acquisition/sale(*)	INR 9,07,33,000 comprising Value INR 10 Each.	90,73,300	Equity	Shares	of	Face
Equity share capital/ total voting capital of the TC after the said acquisition/sale(*)	INR 9,07,33,000 comprising Value INR 10 Each.	90,73,300	Equity	Shares	of	Face
Total diluted share/voting capital of the TC after the said sale (**)	INR 9,07,33,000 comprising Value INR 10 Each.	90,73,300	Equity	Shares	of	Face

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e. as on 31st December 2022

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC as on 31st December 2022.

Signature of the acquirer / seller / Authorised Signatory

For and on behalf of Robert Bosch Automotive Steering GmbH

Name: Alexander Wurst

Title: Senior Manager Cooperation Projects

Place: Germany Date: 29 March 2023