



ZF STEERING GEAR (INDIA) LTD.

601-602, "A" Wing, 6th Floor, MCCIA Trade Tower,
International Convention Center, 403-A, Senapati Bapat Road,
Pune : 411 016. Tel : 020-30211600, Fax : 020 – 30211699
E-mail : enquiry@zfindia.com



May 26, 2011

Central Depository Service Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor Dalal Street,
Mumbai 400 023.

Dear Sir,

Attn: MARKET OPERATION DEPARTMENT

Name of the Company: **ZF STEERING GEAR (INDIA) LIMITED**
Ref: **ISIN No. INE11C01012**

ISIN No.	Type of Security	Book Closure		Record Date	Purpose
		From	To		
INE 116C01012	Equity Shares paid up value (Rs.) 9,07,33,000	July 20, 2011	To July 27, 2011 (Both days inclusive)	-----	Payment of Final Dividend @ Rs. 5/- per share.

For ZF Steering Gear (India) Limited


Satish Mehta
Company Secretary

Cc: Link Intime India Pvt. Ltd.
202-A Wing, Second Floor,
Akshay Complex, Off Dhole Patil Road,
Pune- 411 001.



ZF STEERING GEAR (INDIA) LTD.

601-602, "A" Wing, 6th Floor, MCCIA Trade Tower;
International Convention Center, 403-A, Senapati Bapat Road,
Pune : 411 016. Tel : 020-30211600, Fax : 020 – 30211699
E-mail :enquiry@zfindia.com



May 26, 2011

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai- 400 013.

Name of the Company: **ZF STEERING GEAR (INDIA) LIMITED**
Ref: **ISIN No. INE11C01012**

ISIN No.	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
INE 116C01012	Equity Shares paid up value (Rs.) 9,07,33,000	July 20, 2011 To July 27, 2011 (Both days inclusive)	--- -----	Payment of Final Dividend @ Rs. 5/- per share

For **ZF Steering Gear (India) Limited**


Satish Mehta
Company Secretary



ZF STEERING GEAR (INDIA) LTD.

601-602, "A" Wing, 6th Floor, MCCIA Trade Tower,
International Convention Center, 403-A, Senapati Bapat Road,
Pune : 411 016. Tel : 020-30211600, Fax : 020 – 30211699
E-mail : enquiry@zfindia.com



May 26, 2011

The Stock Exchange, Mumbai

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

Ref: BSE Script Code No. 505163

Name of the Company: ZF STEERING GEAR (INDIA) LIMITED

ISIN No.	Type of Security	Book Closure From To	Record Date	Purpose
INE 116C01012	Equity Shares paid up value (Rs.) 9,07,33,000	July 20, 2011 To July 27, 2011 (Both days inclusive)	--- -----	Payment of Final Dividend @ Rs. 5/- per share.

Yours faithfully,
For ZF Steering Gear (India) Limited`


Satish Mehta
Company Secretary

