

ZF STEERING GEAR (INDIA) LTD. Regd. Office & Works:

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Corporate Identity Number (CIN): L29130PN1981PLC023734



November 4, 2015

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: The Stock Exchange, Mumbai: 505163

Sub: Outcome of the Board Meeting held on November 4, 2015

Dear Sirs,

Acquisition of Industrial-Plot

With a view to prepare for establishment of second manufacturing facility for Auto Components, the Board of Directors of the Company decided to acquire an Industrial Plot offered by State Industries Promotion Corporation of Tamilnadu Ltd. (SIPCOT), on a lease of 99 years, at its Industrial-park at Vallam-Vadagal, Chennai, Tamilnadu. The Company is in a process to complete the formalities relating to the acquisition of the Plot.

Yours faithfully,

For ZF Steering Gear (India) Limited

Dinesh Munot

Chairman & Managing Director