

ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works:





February 19, 2016

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 505163

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following Key Managerial Personnel of the Company, for the purpose of determining materiality of events/ information and making disclosures to the Stock Exchange under the Regulation:

Mr. Dinesh Munot - Chairman & Managing Director

Email- dmunot@zfindia.com, satish.mehta@zfindia.com

Phone – 020- 25676753/ 54/ 55

Kindly take the above on record.

Thanking you,

Yours faithfully,

For ZF Steering Gear (India) Limited

Satish Mehta

Company Secretary & Compliance Officer