



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

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



August 14, 2018

BSE Limited

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

Ref: BSE Scrip Code 505163

Sub: Re-classification of some of the Promoters of the Company.

Dear Sir,

This is to inform you that the Company has received the requests from the following shareholders, presently being included under Promoter/ Promoter Group to re-classify their status as shareholder from “Promoter & Promoter Group” category to “Public” category.

The details of present shareholding of the aforesaid Promoters are as under:

| Sr. No. | Name of the Promoters | No. of equity shares held | % of total Share-capital of the Company |
|---------|-----------------------|---------------------------|---|
| 1 | Mr. Ramesh Munot | 172,239 | 1.90 |
| 2 | Ms. Manik Munot | 58,382 | 0.64 |
| 3 | Mr. Manish Munot | 162,760 | 1.79 |
| 4 | Ms. Priti Munot | 410 | 0.00 |
| 5 | Mr. Hitesh Munot | 43,495 | 0.48 |
| 6 | Mr. Ashish Munot | 130,250 | 1.45 |
| | Total | 567,536 | 6.26% |

The above Promoters have informed that they do not have any direct or indirect exercise of control over the affairs of the Company nor do they enjoy any special rights through any formal or informal arrangements. They have also informed the Company that they do not hold any key managerial position or representations on the Board of Directors in the Company and have not engaged in any management or day to day affairs of the





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Company. They have undertaken not to be appointed as Key Managerial Personnel of the Company for a period of three years from the date of classification.

In view of the above, the Board of Directors of the Company at its meeting held today has approved the re-classification of the above Promoters from the 'Promoter & Promoter Group' category to 'Public' category, subject to approval of the Stock Exchange.

With the above names being excluded from 'Promoter & Promoter Group' of the Company, the Promoter shareholding in the Company now stands reduced to 67.40% from 73.66% as under:

| Sr. No. | Particulars | No. of Shares | Percentage | No. of Shares | Percentage |
|---------|---------------------------|-------------------------|------------|------------------------|------------|
| | | Before exclusion | | After exclusion | |
| 1. | Promoter & Promoter Group | 6,683,294 | 73.66% | 6,115,758 | 67.40% |

We therefore, request you to kindly approve the re-classification of the aforesaid shareholders from 'Promoters/ Promoter Group' to 'Public' category of shareholders of the Company, in accordance with the provisions of Regulation 31A(7) the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and intimate to us.

Should you require any further information/ document in this regard, we shall be glad to furnish.

Thanking you

Yours faithfully,

For **ZF Steering Gear (India) Ltd.**


Company Secretary

