

January 5, 2026

BSE Limited25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001**Ref: BSE Scrip Code No. 505163****Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018, for the Quarter ended on December 31, 2025.**

Dear Sir/ Madam,

Please find enclosed herewith the Certificate received from MUFG Intime India Private Limited (SEBI Registration Number: INR000004058), Registrar and Share Transfer Agents of the Company, for the quarter ended on December 31, 2025, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record.

Yours faithfully,

for **ZF Steering Gear (India) Ltd**

Satish Mehta

Company Secretary & Compliance Officer

Membership No.: F3219

Date: January 05, 2026

To

ZF Steering Gear (India) Ltd

Gat No. 1242 / 44 Vadu Budruk

Tal – Shirur, Pune 412216,

Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry