

Commercial Vehicle Solutions

ZF Group · ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department

Finance

From Phone Muthulakshmi M +91 044-4224 2000 muthulakshmi.m@zf.com

Email Date

October 20, 2022

The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Scrip code: 533023

Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra - Kurla Complex Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

ISIN: INE342J01019

Dear Sirs,

Intimation for Loss of Original Share Certificate(s) by a shareholder under Regulation Req: 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of their share certificate(s) and requested for issue of duplicate share certificate(s). The particulars relating to loss of share certificate(s) is / are given below:

Folio No.	Name of the Shareholder(s)	Share Certificate No.	Distinctive No.	No of shares of Rs.5/- each	E-mail/Letter received by the Company
P00412	PARUL J SHAH Jointly with KHANTILAL J SHAH	4483	12451939 to 12451988	50	19.10.2022

Kindly acknowledge the receipt.

Yours sincerely,

ZF Group

Muthulakshmi M Company Secretary ZF Commercial Vehicle Control Systems India Limited (Formerly known as WABCO INDIA Limited)

ZF Group

ZF Commercial Vehicle Control Systems India Limited (Formerly known as WABCO INDIA Limited) Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate. Chennai - 600058. India Phone: +91 44 4224 2000 Fax: +91 44 4224 2009 www.zf.com

Registered Office: Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate, Chennai - 600058. India CIN: L34103TN2004PLC054667 Phone: +91 44 42242000. Fax: +91 44 42242009 www.zf.com

Date: 14109[22

Integrated Registry Management Services Pvt. Ltd Unit: ZF Commercial Vehicle Control Systems India Ltd. 2nd Floor, Kences Towers No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017

Dear Sir/Madam,

Sub: Request letter for transmission-cum-issue of duplicate share certificate and updation of KYC details (Folio No: P00412)

Ref.: Your Letter bearing ref no. REF/WAB/P00412/DUP&TRMN/1862163/245 dated 17.06.2022

With reference to your Letter bearing ref no. REF/WAB/P00412/DUP&TRMN/1862163/245 dated 17.06.2022 on the captioned subject matter, wherein you have advised to submit few additional documents for transmission-cum-issue of duplicate share certificate and updation of KYC details in my name, Parul Jatin Shah.

In respect of the above, please find enclosed herewith the following documents as per your requirement:

- 1. Notarised copy of the FIR
- 2. Self-attested copy of my PAN card.
- 3. Self-attested copy of my Aadhar card
- 4. Transmission Application Form
- 5. Notarised copy of the Affidavit (Form A)
- 6. Notarised copy of the Indemnity Bond (Form B)

Further you are also requested to provide me the pending dividends, Bonus issue, Right Issue and/or any other corporate benefit attached to the said shares in my name.

In case of your goodself require any other information or documents please do email at comsoulhiva@gmail.com or write to me at the below mentioned address.

Kindly do the needful and oblige

Thanking You

Yours Faithfully

P. J. Shah

(Parul Jatin Shah) 5B, Sarat Bose Road, Flat No. 25, Minto Park Kolkata – 700020

(88 3047/WB)

iThe Police Officer-in-Charge Bhawanipur Police Station Kolkata Thowanipore P.S. GDE
No.: 549 Date: 8/9/22

Dear Sir,

Sub: Lost / Misplaced of Share Certificates

I, Parul Jatin Shah, w/o Mr. Jatin K Shah, resident of 5B, Sarat Bose Road, Flat No. 25, Minto Park, Kolkata - 700020, bring to your kind attention that I, alongwith my father-in-law, Late Shri Khantilal Jayantilal Shah, are the owners of the shares as per details below:

Sr.	Name of the	Name of the	Folio	Certificate	Distinctive No.		No. of
No.	Company	Registered Owner	No.	No.	From	То	shares
1.	ŽF	Parul Jatin Shah	P00412	4483	12451939	12451988	50
	Commercial	jointly with					1 . 1
	Vehicle	Khantilal Jayantilal	181		1		'
	Control	Shah					
	Systems	*					
	India Ltd					<u> </u>	

My father-in-law, Late Shri Khantilal Jayantilal Shah expired on 26.04.2022.

The said share certificates were kept by my father-in-law in his custody and after his death i.e. on 26.04.2022, we are unable to trace the said share certificate and the same have been Lost / Misplaced and is not traceable. Further any of the said share certificates were not accompanied by lank transfer deed signed by us.

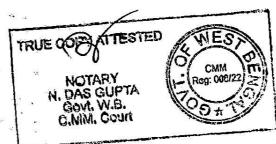
I have applied for Duplicate Share Certificate from the Company's and for which as per SEBI Guidelines, I have been requested to provide them with the acknowledgement copy of police complaint for Lost /Misplaced original share certificate.

As such, it is requested that this complaint for Lost/Misplaced original Share Certificate to be registered in your general diary and to provide me with the acknowledged copy of the said complaint to take up the matter with above named Company for Issuance of Duplicate share certificate.

Thanking you Yours Faithfully

P.J. Shah

(Parul Jatin Shah)
5B, Sarat Bose Road,
Flat No. 25, Minto Park
Kolkata – 700020
M – 9830149030



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