

Commercial Vehicle Solutions

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

Department

Finance

From

Muthulakshmi M

Phone Email

+91 044-4224 2000 muthulakshmi.m@zf.com

Date

April 05, 2022

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

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

Scrip code: 533023 **ZFCVINDIA** By Listing Centre

Scrip code: ZFCVINDIA

By NEAPS

Dear Sirs,

Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st March 2022

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st March 2022.

Please acknowledge the receipt of the letter.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M Company Secretary

M. Muthlei

ZF Commercial Vehicle Control Systems India Limited (Formerly known as WABCO INDIA Limited)

Encl: As above

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

Ambattur Industrial Estate, Chennai - 600058. India CIN: L34103TN2004PLC054667 Phone: +91 44 42242000. Fax: +91 44 42242009

Registered Office: Plot No.3 (SP), Third Main Road,

www.zf.com

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017

PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in

April 2, 2022

M/s ZF Commercial Vehicle Control Systems India Limited Plot 3 (SP) III Main Road Ambattur Industrial Estate Chennai - 600 058

Kind Attn: Ms M Muthulakshmi - Company Secretary

Dear Sir

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

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2022, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

Authorised Signatory