Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E),

Mumbai-400051

Company Code: SCHAEFFLER

Sub.: Information on loss of Share Certificate.

Ref.: Reg. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

18/09/2024

Dear Sirs,

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA'), M/s. Link Intime India Private Limited on 18/09/2024, regarding receipt of application for issue of duplicate Share Certificate in respect of lost Share Certificate, the details of which are as under:

Phone: +912068198464

Name of registered shareholder(s)	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
SHAH USHABEN JAYKUMAR	00021193	553	250	342846	343095

Kindly take the same on your record.

Thanking you.

Yours faithfully, For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary