

Schaeffler India Limited · Pune · Maharashtra

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**Company Code: 505790**

## **National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: SCHAEFFLER**

09/10/2023

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sirs,

Phone: +91 20 6819 8400

With reference to the captioned matter, we enclose herewith a Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (the 'RTA') of the Company confirming compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**

**Ashish Tiwari**

**VP – Legal & Company Secretary**

Encl.: As above

Date : 6<sup>th</sup> October, 2023

To  
Schaeffler India Limited  
15th Floor, ASTP  
(Amar Sadanand Tech Park), Baner,  
Pune, Maharashtra, 411045

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2023, 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 Link Intime India Private Limited



Alpesh Gandhi  
Asst. Vice President – Vadodara Operations

