

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

17/10/2019

Sub.: Compliance Certificate for the half year ended on September 30, 2019

Dear Sirs,

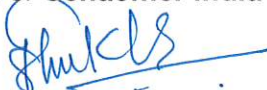
Phone: +91 20 68198448

Pursuant to requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith a Certificate on compliance of the requirements of Regulation 7(2) of the Listing Regulations, for the half year ended September 30, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Schaeffler India Limited**


Chirag K. Shukla
Company Secretary



Encl.: As above.

COMPLIANCE CERTIFICATE

For the Half Year ended on September 30, 2019

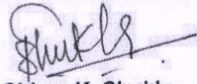
[Pursuant to Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We hereby certify that;

1. 'Link Intime India Private Limited' [CIN: U67190MH1999PTC118368, SEBI Registration Number: INR000004058, hereinafter may be referred as 'RTA'] acts as Registrar and Share Transfer Agent of 'Schaeffler India Limited' [CIN: L29130MH1962PLC012340, hereinafter may be referred as 'the Company'].
2. With reference to the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities of the Company relating to share transfer facility for the period from 1st April 2019 to 30th September 2019 are maintained by RTA.


Note: The Company has adopted "Calendar Year" as Financial Year as per Sec. 2(41) of the Companies Act, 2013 read with Regulation 2(1)(i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. [CLB Order dtd. 05.11.2015]

For Schaeffler India Limited


Chirag K. Shukla
Compliance Officer



For Link Intime India Pvt. Ltd.


Alpesh Gandhi
Asst. Vice President
Vadodara Operations



Date: October 17, 2019