

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

29/01/2021

Sub.: Information on Issue of Duplicate Share Certificate(s).

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

Dear Sirs,

Phone: +91 8669613701

With reference to the captioned matter, the Company has issued Duplicate Share Certificate(s) on January 29, 2021, details of which are enclosed herewith.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For **Schaeffler India Limited**

Ashish Tiwari,

VP - Legal & Company Secretary

Encl.: Details of issue of duplicate share certificate(s).

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN127514 TO: TN127515

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN127514 29/01/2021	00018143 AMRITRANI SEHGAL											
		50258	50259	8893631	8893730	100	OLD	10.00	DUP		100	
		106482	106482	11928077	11928126	50	OLD	10.00			50	
						----- 150						
		118416	118416	8893631	8893730	100	NEW	10.00			100	
		118416	118416	11928077	11928126	50	NEW	10.00			50	
						----- 150						
TN127515 29/01/2021	00031173 ANSUYABEN R NAIK											
		1400	1401	49191	49290	100	OLD	10.00	DUP		100	
		71694	71694	9075446	9075495	50	OLD	10.00			50	
						----- 150						
		118417	118417	49191	49290	100	NEW	10.00			100	
		118417	118417	9075446	9075495	50	NEW	10.00			50	
						----- 150						

Schaeffler India Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN12751 TO: TN127515

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	6
3. TOTAL NO.OF NEW CERTIFICATES	:	6
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4
6. TOTAL NO.OF DUPLICATED SHARES	:	300
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0