

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone

+91-265-6602206

Fax

Date

15.04.2019

Sub: Certificate under Reg. 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sirs,

Pursuant to Regulation 40(10) of the Listing Regulations, we enclose herewith a Certificate issued by M/s. Samdani Kabra & Asso., Company Secretaries as required under Regulation 40(9) of the Listing Regulations, for the half year ended March 31, 2019.

Kindly take the same on your record.

Yours faithfully,

For Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)



Chirag K. Shukla
Company Secretary

Encl.: As above



CERTIFICATE

For the Half Year ended on March 31, 2019

[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Schaeffler India Limited** (CIN: L29130MH1962PLC012340) maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Schaeffler India Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

Note:

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


Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
CP # 9927

Date: April 15, 2019
Place: Vadodara

