

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

31/08/2020

Sub.: Information on Issue of Duplicate Share Certificates.

**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 on August 28, 2020, 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.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN127511 TO: TN127511

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN127511 28/08/2020	00000967 URMILA RAMESHWARDAS AGRAWAL											
		1372	1372	48071	48080	10	OLD	10.00	DUP		10	
		17824	17824	3375141	3375190	50	OLD	10.00			50	
		71673	71673	9074436	9074475	40	OLD	10.00			40	
						----- 100						
		118413	118413	48071	48080	10	NEW	10.00			10	
		118413	118413	3375141	3375190	50	NEW	10.00			50	
		118413	118413	9074436	9074475	40	NEW	10.00			40	
						----- 100						

Schaeffler India Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN12751 TO: TN127511

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	3
6. TOTAL NO.OF DUPLICATED SHARES	:	100
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