SCHAEFFLER

Schaeffler India Limited \cdot Pune \cdot 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

06/10/2020

Phone: +91 8669613701

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

Dear Sirs,

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, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Schaeffler India Limited**

Ashish Tiwari VP – Legal & Company Secretary

Encl.: As above

Schaeffler India Limited

Corporate Office: 15th Floor, (ASTP) Amar Sadanand Tech Park, Baner, Pune-411045, Maharashtra, Registered office: Nariman Bhavan, 8th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai 400 021, Maharashtra, India, Phone +91 22 6681 4444, Fax +91 22 2202 7022, www.schaeffler.co.in, info.in@schaeffler.com, CIN: L29130MH1962PLC012340 ·

LINKIntime

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No. : 0265-2356573, 2356794. Telefax : 0265-2356791 E-mail.com : vadodara@linkintime.co.in

Date : 05.10.2020

To The Compliance Officer / Company Secretary Schaeffler India Limited 15th Floor, ASTP (Amar Sadanand Tech Park),

Baner, Pune - 411 045.

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Alpesh Gandhi Asst. Vice President – Vadodara Operations



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