

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**

19/10/2020

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

Phone: +91 8669613701

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 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

**CERTIFICATE**

**For the Half Year ended on September 30, 2020**


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

On the basis of electronic information relating to **Schaeffler India Limited** (CIN: L29130MH1962PLC012340) maintained and provided by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we hereby certify that Company has delivered during the half year ended on 30<sup>th</sup> September, 2020:

- A) No Share Certificate requesting transfer during the period from 1st April, 2020 to 30th September, 2020 has been processed in view of restriction on processing transfer in physical mode pursuant to clause 40(1) of the Listing Regulations. Further no re-lodgment has been received during the aforesaid period in case of transfer deed lodged prior to 1<sup>st</sup> April, 2019 and rejected/returned due to deficiency in the documents.
- B) As informed to us there were no requests relating to transmission of securities/deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

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



UDIN: A009711B000996719

**Date:** October 19, 2020

**Place:** Vadodara