

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

18/01/2022

Sub.: Compliance Certificate for the financial year ended on December 31, 2021

Dear Sirs,

Phone: +91 20 6819 8400

Pursuant to requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith a Certificate on compliance of the requirements of Regulation 7(2) of the Listing Regulations, for the financial year ended December 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Schaeffler India Limited**

Ashish Tiwari
VP – Legal & Company Secretary

Encl.: As above

COMPLIANCE CERTIFICATE

For the Financial Year ended on December 31, 2021

[Pursuant to Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We hereby certify that;

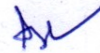
1. 'Link Intime India Private Limited' [CIN: U67190MH1999PTC118368, SEBI Registration Number: INR000004058, hereinafter may be referred as 'RTA'] acts as Registrar and Share Transfer Agent of 'Schaeffler India Limited' [CIN: L29130PN1962PLC204515, hereinafter may be referred as 'the Company'].
2. With reference to the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities of the Company relating to share transfer facility for the period from 1st January 2021 to 31st December 2021 are maintained by RTA.

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

For Schaeffler India Limited

Ashish Tiwari
VP – Legal & Company Secretary

For Link Intime India Pvt. Ltd.


Alpesh Gandhi
Asst. Vice President



Date: January 17, 2022