

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Company Code: 505790**

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
**Company Code: SCHAEFFLER**

**Sub.: Intimation regarding issue of Letter of Confirmation against Duplicate Share Certificates.**

24/07/2023

**Ref.: Reg. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Phone: +91 8669613701

Dear Sirs,

With reference to the captioned matter, this is to inform that a letter of confirmation is being sent on 22/07/2023 against duplicate share certificate issued as per following details:

Folio	Name of the Shareholder	Distinctive Nos.		Shares Held	New share cert. No.
		From	To		
00005346	VAIDYA DINESHCHANDRA D GORADIA VAIDYA HARSHILA D GORADIA	108801	109050	250	626

Kindly take note of the same.

Thanking you.

Yours faithfully,  
For **Schaeffler India Limited**

**Ashish Tiwari,**  
VP - Legal & Company Secretary

Schaeffler India Limited