

Schaeffler India Limited \cdot Pune \cdot 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

21/02/2023

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

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 February 20, 2023 against duplicate share certificate issued as per following details:

Folio	Name of the Share-	Distinctive Nos.		Shares	New
	holder	From	То	Held	share
					cert. No.
00031526	INDER SONI	286041	287740	1700	606

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(s).

Schaeffler India Limited