SCHAEFFLER

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

Sub.: Information on loss of Share Certificate(s).

28/09/2021

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

Regulations, 2015

Dear Sirs,

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA') M/s. Link Intime India Private Limited regarding receipt of application for issue of duplicate share certificate(s) in respect of lost Share Certificate(s) on 28/09/2021, the details of which are as under:

Name of registered shareholder(s)	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
SHAMSUNDAR F GAJENDRAGADKAR	00031477	118228	25	10973931	10973955

Kindly take the same on your record.

Thanking you. Yours faithfully,

For Schaeffler India Limited

Ashish Tiwari,

VP - Legal & Company Secretary