

STKEX/330 & 331 17<sup>th</sup> April, 2021

## **BSELISTING**

## By NEAPS

The Secretary

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The Manager, Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As required by Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find a certificate for the half year ended 31st March, 2021.

Thanking you,

Yours faithfully, SKF India Limited

> RANJAN KUMAR

Digitally signed by RANJAN KUMAR
DN: cn=RANJAN KUMAR, c=IN,
o=SKF INDIA LIMITED, ou=INTERNAL
AUDIT, LEGAL AND SECRETARIAL,
email=ranjan.kumar@skf.com

Ranjan Kumar Company Secretary

Encl: a/a.



ISIN : INE640A01023

Scrip Code: 500472

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SKF India Limited having its Registered Office at Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai – 400 002 has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SKF India Limited during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SKF India Limited.

For SKF India Limited

RANJAN KUMAR Digitally signed by RANJAN KUMAR DN: cn=RANJAN KUMAR, c=IN, o=SKF INDIA LIMITED, ou=INTERNAL AUDIT, LEGAL AND SECRETARIAL, email=ranjan.kumar@skf.com Date: 2021.04.19 16:47:52 +05'30'

Ranjan Kumar Company Secretary & Compliance Officer

Place: Pune

Date: April 19, 2021

For TSR Darashaw Consultants Private Limited

Ms S R Billimoria Authorised Signatory

Place : Mumbai Date: April 1, 2021