

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

31/07/2024

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 on 31/07/2024, regarding receipt of application for issue of duplicate Share Certificate in respect of lost Share Certificate, the details of which are as under:

Phone: +912068198464

Name of registered shareholder(s)	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
NIRANJANA HIRUB-HAI MEHTA	00009771	201	525	141476	142000

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Schaeffler India Limited**

Ashish Tiwari,
VP - Legal & Company Secretary