

Schaeffler India Limited · Pune · Maharashtra

BSE LimitedPhiroze 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.**

08/02/2024

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 07/02/2024 against duplicate share certificate issued as per following details:

Folio	Name of the Shareholder	Distinctive Nos.		Shares Held	New share cert. No.
		From	To		
00007679	VEENA RAKESH SIGTIA	125926	126300	375	628

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **Schaeffler India Limited****Ashish Tiwari,**
VP - Legal & Company Secretary