Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers, Exchan Dalal Street, Bandra MUMBAI- 400 001 MUMBA

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

21/04/2021

Sub.: Information on loss of Share Certificates.

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 certificates in respect of lost Share Certificates on 21/04/2021, the details of which are as under:

SR NO	SHAREHOLDERS NAME	FOLIO NO.	Share Certificate No.	No. of Shares	Distinctive No.	Distinctive No.
					(From)	(To)
1.	V MUTHU SWAMY(DECEASED)	'00007712	17804	50	3374201	3374250
	, S GANESH (APPLICANT) JOINTLY WITH N B		17805	50	3374251	3374300
	VAIDYANATHAN (DECEASED)		17806	50	3374301	3374350
			95695	50	10961436	10961485
			95696	25	10961486	10961510
2.	N B VAIDYANATHAN (DECEASED), S GANESH (APPLICANT) JOINTLY WITH V MUTHU SWAMY (DECESED)	00007713	1339	50	46461	46510
			1340	50	46511	46560
			1341	50	46561	46610
			1342	50	46611	46660
			95697	50	10961511	10961560

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Seite 2 of 2 3. S GANESH (APPLICANT), V MUTHUSWAMY(DEC EASED) JOINTLY WITH N B VAIDYANATHAN (DECESED)

Kindly take the same on your record.

Thanking you. Yours faithfully, For Schaeffler India Limited

Ashish Tiwari, VP - Legal & Company Secretary