Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001

Company Code: 505790

Sub.: Information on loss of Share Certificates

16/12/2019

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

Regulations, 2015

Dear Sirs,

Phone: +91 20 68198448

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 16/12/2019, the details of which are as under:

Name of Registered Share Holder(s)	Folio No.	Certificate Nos.		Number	Remarks
		From	То	of Shares	Remains
URMILA RAMESHWARDAS AGRAWAL	00000967	1372	1372	10	Issue of duplicate Share Certificate request
		17824	17824	50	
		71673	71673	40	

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Schaeffler India Limited

Chirag K. Shukla

Company Secretary