

Date: 5<sup>th</sup> September 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India <b>NSE Scrip Code – SKFINDIA</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India  <b>BSE Scrip Code -500472</b>
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Dear Sir / Madam,

**Subject: Reporting under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

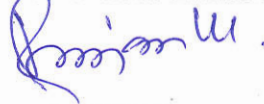
In terms of the Code of Conduct for Prevention of Insider Trading (“Code”) as adopted by SKF India Limited (the ‘Company’), we would like to inform you that two of the designated persons of our company have traded in the equity shares of the Company during the closure of trading window the period from 1<sup>st</sup> July 2023 to 05<sup>th</sup> August 2023. Necessary steps were taken by the company in this matter.

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2019/82 dated 19<sup>th</sup> July 2019, a report on the same is annexed as Annexure ‘A’ in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For SKF India Limited



**Ranjan Kumar**  
Company Secretary & Compliance Officer



**SKF India Limited**

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396 , Web: [www.skf.com](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com) email

id: [investors@skf.com](mailto:investors@skf.com)

CIN: L29130PN1961PLC213113

**Annexure A**

**Report by SKF India Limited for violations of Code of Conduct for Prevention of Insider Trading )  
under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Schedule B read with Regulation 9(1) of  
SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr.No.	Particulars	Details
1.	Name of the Listed Company	SKF India Limited
2.	Reporting in capacity of Listed Company / Intermediary / Fiduciary	Listed Company
3.	Name of the Designated Person (DP) Name of the immediate relative of DP, if reporting is for immediate relative.	DP – Ms. Amrita Singh
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	BFKPS7063F
5.	Designation of DP	Head - Industrial Distribution Sales
6.	Functional Role of DP	Industrial Business
7.	Whether DP is Promoter / Promoter Group / holding CXO level position (e.g. CEO, CFO, CTO etc.)	No
8.	Transaction details	
	a) Name of the scrip	NSE- SKFINDIA BSE – 500472
	b) No of shares traded (which includes pledge) and value (Rs.) (Date-wise)	5 equity shares under DP/CI Id 1208160104943746 at Rs. 5,375.90/- on 1 <sup>st</sup> August 2023  5 equity shares under DP/CI Id 1208160104943746 at Rs. 5375.95 1 <sup>st</sup> August 2023
9	In case value of trade(s) is more than Rs.10 lacs in a calendar quarter-	Not Applicable.
	a) Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	-
	b) Date of intimation of trade(s) by Company to stock exchanges under	-



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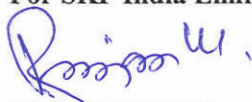
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	regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	
10.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015.	The above-mentioned Designated Person has traded in company's securities during the closure of trading window i.e. . violation Regulation 9 read with clause 4 of Schedule B of (PIT) Regulations, 2015.
11.	Action taken by Listed Company	<ul style="list-style-type: none"> <li>• Advice Letter via mail for not doing Contra Trade was sent on 08<sup>th</sup> August 2023.</li> <li>• Show cause notice has been issued by the Company via mail on 21<sup>st</sup> August 2023 and a reply for same has also been received by the Company on 28<sup>th</sup> August 2023 via mail.</li> <li>• The matter will be placed at the ensuing Audit Committee Meeting and necessary further steps will be informed to the Stock Exchanges.</li> </ul>
12.	Reasons recorded in writing for taking action stated above.	Violation of Regulation 9 read with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015. Letters were issued to that effect.
13.	Details of the previous instances of violation, if any, since last financial year.	Not Applicable – as this is first time identification of violation of the Insider Trading Code and SEBI (PIT) regulations, 2015
14.	Any other relevant information.	Nil

Yours faithfully

**For SKF India Limited**



**Ranjan Kumar**  
**Company Secretary & Compliance Officer**  
 PAN: AMEPK5869R  
 Email id: [investors@skf.com](mailto:investors@skf.com)  
 Mobile Number: (+91) 20 66112231



Date: 5<sup>th</sup> September 2023

Place: Pune

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Sr.No.	Particulars	Details
1.	Name of the Listed Company	SKF India Limited
2.	Reporting in capacity of Listed Company / Intermediary / Fiduciary	Listed Company
3.	Name of the Designated Person (DP) Name of the immediate relative of DP, if reporting is for immediate relative.	DP – Ms. Prachee Bora
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	BNDPB0930P
5.	Designation of DP	Audit Team Member – BDO
6.	Functional Role of DP	Business Advisory Services – BDO
7.	Whether DP is Promoter / Promoter Group / holding CXO level position (e.g. CEO, CFO, CTO etc.)	No.
8.	Transaction details	
	c) Name of the scrip	NSE- SKFINDIA BSE – 500472
	d) No of shares traded (which includes pledge) and value (Rs.) (Date-wise)	01 equity shares under DP/CI Id 1208160042942083 at Rs. 5201.90/- on 02 <sup>nd</sup> August 2023.
9	In case value of trade(s) is more than Rs.10 lacs in a calendar quarter-	Not Applicable.
	c) Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	-
	d) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	-
10.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations,	The above-mentioned Designated Person has traded in company's

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	2015.	securities during the closure of trading window i.e. . violation Regulation 9 read with clause 4 of Schedule B of (PIT) Regulations, 2015.
11.	Action taken by Listed Company	<ul style="list-style-type: none"><li>• Advice Letter via mail for not doing Contra Trade was sent on 10<sup>th</sup> August 2023.</li><li>• Show cause notice has been issued by the Company via mail on 21<sup>st</sup> August 2023 and a reply for same has also been received by the Company on 22<sup>nd</sup> August 2023 via mail.</li><li>• The matter will be placed at the ensuing Audit Committee Meeting and necessary further steps will be informed to the Stock Exchanges.</li></ul>
12.	Reasons recorded in writing for taking action stated above.	Violation of Regulation 9 read with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015. Letters were issued to that effect.
13.	Details of the previous instances of violation, if any, since last financial year.	Not Applicable – as this is first time identification of violation of the Insider Trading Code and SEBI (PIT) regulations, 2015.
14.	Any other relevant information.	Nil

Yours faithfully

For **SKF India Limited**

  
**Ranjan Kumar**  
Company Secretary & Compliance Officer  
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Email id: [investors@skf.com](mailto:investors@skf.com)  
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