### SCHAEFFLER

Schaeffler India Limited · Pune · Maharashtra

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400 001

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

27/01/2020

### Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sirs,

With reference to the captioned matter, we enclose herewith a Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance of the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the guarter ended December 31, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Schaeffler India Limited

Chirag K. Shukla Company Secretary

Encl.: As above.



Phone: +91 20 68198448

Schaeffler India Limited

Corporate Office: 15th Floor, (ASTP) Amar Sadanand Tech Park, Baner, Pune-411045, Maharashtra, Registered office: Nariman Bhavan, 8th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai 400 021, Maharashtra, India, Phone +91 22 6681 4444, Fax +91 22 2202 7022, www.schaeffler.co.in, info.in@schaeffler.com, CIN: L29130MH1962PLC012340 -

# LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No. : 0265-2356573, 2356794. Telefax : 0265-2356791 E-mail.com : vadodara@linkintime.co.in

21<sup>st</sup> January, 2020

To Schaeffler India Limited Corporate office 15th Floor, ASTP (Amar Sadanand Tech Park) Baner, Pune – 411045

## Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019.

#### Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory

