

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**

10/01/2024

**Sub.: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Phone: +91 20 6819 8400

Dear Sir / Ma'am,

With reference to the captioned matter, we enclose herewith a certificate under Regulation 7(3) of the Listing Regulations, for the financial year ended December 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Schaeffler India Limited**

**Ashish Tiwari**  
**VP – Legal & Company Secretary**

Encl.: As above

Date: 9<sup>th</sup> January, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip code: 505790

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
Scrip Code: SCHAEFFLER

Sub: Compliance certificate in respect of Share Transfer Facility for the year ended on 31st December 2023  
Reg: Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the above, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000004058)

We request you to kindly take the same on your records.

Thanking You

Yours faithfully,

For Schaeffler India Ltd

Ashish Tiwari  
Company Secretary & Compliance Officer

For Link Intime India Private Limited

  
Alpesh Gandhi  
Authorized Representative

