

NOTICE

To
The Member(s)
FAG Bearings India Limited

Notice is hereby given that the Fifty First Annual General Meeting of "FAG BEARINGS INDIA LIMITED" will be held on Thursday, April 24, 2014 at 3:00 p.m. at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at December 31, 2013 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.
2. To declare dividend for the year ended December 31, 2013.
3. To appoint a Director in place of Mr. Avinash Gandhi, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Mr. Moreswar Garde, who retires by rotation and being eligible offers himself for re-appointment.
5. To appoint Auditors and to fix their remuneration.

SPECIAL BUSINESS

6. To appoint a Director in place of Mr. Robert Schullan, who was appointed with effect from October 31, 2013 by the Board and pursuant to provisions of Section 260 of the Companies Act, 1956 read with Article 126 of the Articles of Association of the Company, holds office up to the date of this Annual General Meeting of the Company. The Company has received notice under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director.

To consider, and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 1956, Mr. Robert Schullan be and is hereby appointed as Director of the Company".

"**FURTHER RESOLVED THAT** the Managing Director, the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to take the necessary actions and complete all the legal formalities related thereto".

7. To appoint a Director in place of Mr. Dietmar Heinrich, who was appointed with effect from February 11, 2014 by the Board and pursuant to provisions of Section 260 of the Companies Act, 1956 read with Article 126 of the Articles of Association of the Company, holds office up to the date of this Annual General Meeting of the Company. The Company has received notice under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director.

To consider, and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 1956, Mr. Dietmar Heinrich be and is hereby appointed as Director of the Company".

"**FURTHER RESOLVED THAT** the Managing Director, the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to take the necessary actions and complete all the legal formalities related thereto".

8. To appoint a Director in place of Mr. Dharmesh Arora, who was appointed with effect from February 11, 2014 by the Board and pursuant to provisions of Section 260 of the Companies Act, 1956 read with Article 126 of the Articles of Association of the Company, holds office up to the date of this Annual General Meeting of the Company. The Company has received notice under Section 257 of the Companies Act, 1956 proposing his candidature for the office of Director.

To consider, and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 1956, Mr. Dharmesh Arora be and is hereby appointed as Director of the Company".

"**FURTHER RESOLVED THAT** the Managing Director, the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to take the necessary actions and complete all the legal formalities related thereto".

(₹ in million)

9. To consider, and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the re-appointment of Mr. Rajendra Anandpara (DIN: 02461259), as Managing Director by the Board of Directors be and is hereby confirmed w.e.f. August 1, 2014 for a period of five years on the terms and conditions as agreed between the Company and Mr. Anandpara and whose office shall not be liable to retirement by rotation".

"**FURTHER RESOLVED THAT** in accordance with the applicable provisions of the Companies Act, 1956 and other applicable provisions and the provisions of Companies Act, 2013 (to the extent they are in force and applicable) and subject to other consents, if any, the approval of the Company be and is hereby accorded to re-appointment of Mr. Rajendra Anandpara as Managing Director at such salary and perquisites as per details given below".

Sr. No.	Particulars	Amount (p.a.)
A	Fixed Base Salary	3,850,000
B	Performance Bonus	1,650,000
C	House Rent Allowance	508,000
D	Perquisites And Other Allowances	2,262,000
E	Company's Contribution (Provident Fund & Superannuation Fund)	1,039,000

"**FURTHER RESOLVED THAT** the Managing Director shall also be eligible to the following which shall not be included in the computation of the ceiling on remuneration specified above";

- The Company shall reimburse Mr. Anandpara's travelling and out of pocket expenses in accordance with the Rules of the Company.
- Mr. Anandpara shall be entitled to use an automobile selected by the Company with driver when performing his duties as Managing Director of the Company as well as for private purposes in India. The cost associated with such automobile, including fuel and maintenance expense, shall be to the Company's account. Any income tax levied on the personal use of the Company car shall be borne by Mr. Anandpara.
- Mr. Anandpara shall be entitled to his annual leave during the course of his employment as per the Rules of the Company. Generally, such annual leave must be taken within the current calendar year.
- Should Mr. Anandpara be unable, due to sickness or accident or other incapacity, to discharge the duties being performed by him, leave of up to one month in a year shall be available to him.

"**FURTHER RESOLVED THAT** subject to the overall ceiling as stipulated in the Companies Act, 1956, or in the Companies Act, 2013, whichever of the two shall happen to be in force at the relevant time, the Board be and is hereby authorised to approve increase by way of annual increment as it may think fit within the overall remuneration limit of the Managing Director for the period up to and including 2019 which is as follows":

Sr. No	Particulars	Amount (p.a.)
A	Fixed Base Salary	7,000,000
B	Performance Bonus	3,000,000
C	House Rent Allowance	800,000
D	Perquisites And Other Allowances	3,600,000
E	Company's Contribution (Provident & Superannuation)	1,890,000

"**FURTHER RESOLVED THAT** a fresh Employment Agreement between the Company and Mr. Anandpara for the period August 1, 2014 to July 31, 2019 (on terms and conditions largely similar to those contained in the existing Employment Agreement dated August 1, 2009 barring such modifications as the Board may deem necessary to be incorporated therein) be and is hereby approved".

"**FURTHER RESOLVED THAT** if in any financial year, the Company has no profits or, its profits are inadequate, the remuneration payable to the Managing Director shall be in accordance with the provisions of Schedule XIII of the Companies Act, 1956 or Schedule V of the Companies Act, 2013 read with the rules thereunder, whichever of the two shall happen to be in force at the relevant time, or other applicable rules, if any, and he shall also be eligible to the following perquisites which shall not be included in the computation of the ceiling on remuneration specified above";

- (a) Contribution to the Provident Fund and Superannuation Fund to the extent these either singly or put together are not taxable under the Income-Tax Act, 1961,
- (b) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service as per the rules of the Company, and
- (c) Encashment of leave at the end of the tenure as per Rules of the Company.

"FURTHER RESOLVED THAT any one of the existing Directors or the Chief Financial Officer or the Company Secretary of the Company be and is hereby authorised to take the necessary actions and complete all legal formalities".

Registered Office:

Nariman Bhavan, 8th Floor, 227, Backbay Reclamation,
Nariman Point, MUMBAI - 400 021

February 11, 2014

By Order of the Board

Raj Sarraf
Company Secretary

NOTES:

1. A MEMBER, ENTITLED TO ATTEND AND VOTE AT THIS 51ST ANNUAL GENERAL MEETING OF THE COMPANY, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A PROXY SO APPOINTED SHALL HAVE NO RIGHT TO SPEAK AT THE MEETING.
2. The instrument of proxy, duly completed, should be lodged at the Registered Office of the Company not less than forty-eight hours before the commencement of the Annual General Meeting. No Proxy Form shall be considered as valid on its receipt after 3:00 p.m. on April 22, 2014.
3. The Company has notified closure of Register of Members and the Transfer Books from April 1, 2014 to April 5, 2014 (both days inclusive) to determine entitlement of dividend on equity shares. The Book closure dates have been fixed in consultation with Stock Exchanges. The dividend will be paid to those shareholders, whose name appears on the 'Register of Members' of the Company as at the end of business hours on March 31, 2014. The dividend, as recommended by the Board of Directors and if declared at the Annual General Meeting, will be paid within the specified time limit.
4. (a) Shareholders, who have not encashed the dividend warrants for the years 2006, 2007, 2008, 2009, 2010, 2011 and 2012 are requested to lodge their request with the Company immediately.
- (b) Pursuant to provisions of Section 205A read with Section 205C of the Companies Act, 1956 unclaimed dividends up to the year 2005 were transferred to the Investor Education and Protection Fund in time.
5. National Electronic Clearing Service (NECS) has been permitted by Reserve Bank of India. Shareholders may fill up the option Form and send it to the Registrars by March 31, 2014.
6. The Ministry of Corporate Affairs, New Delhi (MCA) has taken "Green Initiative" by permitting paperless compliance by companies vide its Circular No.17/2011 dated 21.04.2011 and Circular No. 18/2011 dated 29.04.2011 after considering certain provisions of the Information Technology Act, 2000 and has clarified that the service of documents by a company can be made through electronic mode instead of sending physical copy of document(s). In case, you desire to receive the aforesaid documents in electronic mode in lieu of physical mode, kindly update your E-Mail ID with:
 - (a) Our Registrar & Share Transfer Agent: for the Shares held in physical form and
 - (b) Your respective Depository Participants: for the Shares held in Dematerialised form
7. Members, who have not yet dematerialised their shares, are recommended to get their shares dematerialised at the earliest.
8. Statement under Section 102 of the Companies Act, 2013 in respect of Item Nos. 6 to 9 under "Special Business", is attached hereto.

Statement under Section 102 of the Companies Act, 2013 relating to Special Business mentioned in the Notice convening the 51st Annual General Meeting;

ITEM No. 6

The Board appointed Mr. Robert Schullan as an Additional Director with effect from October 31, 2013. Mr. Schullan has professional qualification in Mechanical Engineering. He is presently, Member of the Executive Board of Schaeffler AG and CEO Industrial Division of Schaeffler Group.

His continued association with the Company would be a great advantage. Your directors therefore recommend his election to the

office of director of the Company. Notice from a member proposing his candidature together with a deposit of ₹ 500/- in terms of Section 257 of the Companies Act, 1956 has been received by the Company.

Except Mr. Robert Schullan, no other Director, Key Managerial Personnel and their relatives are interested (financially or otherwise) in the resolution.

ITEM No. 7

The Board appointed Mr. Dietmar Heinrich as an Additional Director with effect from February 11, 2014. Mr. Heinrich is a qualified Industrial Engineer. He is presently, Chief Financial Officer of the EMEA region of the Schaeffler Group.

His continued association with the Company would be a great advantage. Your directors therefore recommend his election to the office of director of the Company. Notice from a member proposing

his candidature together with a deposit of ₹ 500/- in terms of Section 257 of the Companies Act, 1956 has been received by the Company.

Except Mr. Dietmar Heinrich, no other Director, Key Managerial Personnel and their relatives are interested (financially or otherwise) in the resolution.

ITEM No. 8

The Board appointed Mr. Dharmesh Arora as an Additional Director with effect from February 11, 2014. Mr. Arora has professional qualification in Mechanical Engineering and Business Administration. He is presently, President & CEO, of Schaeffler India.

His continued association with the Company would be a great advantage. Your directors therefore recommend his election

to the office of director of the Company. Notice from a member proposing his candidature together with a deposit of ₹ 500/- in terms of Section 257 of the Companies Act, 1956 has been received by the Company.

Except Mr. Dharmesh Arora, no other Director, Key Managerial Personnel and their relatives are interested (financially or otherwise) in the resolution.

ITEM No. 9

Mr. Rajendra Anandpara was appointed as the **Managing Director** with effect from August 1, 2009 for a period of 5 years which ends on July 31, 2014. The Directors are of the view that his services and expert guidance would continue to be useful for the growth of the Company in the future as well and therefore recommend his re-appointment for another period of 5 years.

The terms and conditions of the fresh Employment Agreement will be largely similar to those contained in the existing Employment Agreement dated August 1, 2009 - barring such modifications as the Board may deem necessary to be incorporated therein. The said terms and conditions will be as follows:

A. DUTIES AND POSITION:

- Mr. Anandpara agrees to serve the Company in the capacity of Managing Director for the period August 1, 2014 to July 31, 2019 (subject to earlier termination as hereinafter provided) on the terms and conditions herein contained. Six months prior to the end of the period for which Mr. Anandpara has been appointed, both parties shall mutually agree on whether Mr. Anandpara shall be reappointed as Managing Director for a further period.
- Mr. Anandpara will be overall in charge of all operations of the Company. He shall exercise his powers subject to superintendence, control and directions of the Board of Directors of the Company. He shall report to the Chairman of the Company and on an operational level also to the President Schaeffler in India.

Mr. Anandpara shall faithfully adhere to, execute and fulfil all policies and guidelines as may from time to time be established by the Board of Directors of the Company and by the Corporate Headquarters of the Schaeffler Group, duly noted by the Board of Directors of the Company.

Irrespective of his authority to represent the Company externally within the limits of the power of attorney granted to him and in accordance with the Articles of Association, special shareholders' resolutions or statutory laws, Mr. Anandpara is obliged to observe all Schaeffler Group guidelines and procedures applicable internally to him and to the Company and to ensure that they are observed within the Company, especially with regard to the rights, obligations and restrictions of the Approval Guideline P 170002 as applicable in India to the extent that such Schaeffler Group Guidelines have been taken note of by the Board of Directors of the Company.

Mr. Anandpara further undertakes to ensure adherence to the compliance standards applicable within the Schaeffler Group. This includes in particular observance of the "Anti-Bribery and Anti-Corruption Guideline" (on the handling of acceptance of gratuities and gifts) and the "Competition and Antitrust Guideline" (relating to dealings with competitors and business partners). Mr. Anandpara confirms that he has knowledge of the content of the foresaid guidelines and agrees that he shall take necessary measures to reinforce compliance environment in the Company.

- Mr. Anandpara shall devote the whole of his time and attention to the affairs of the Company and shall not, without its express consent in writing, engage in any business, profession or occupation (whether or not competing with its business) or become a director, consultant, partner or owner thereof.
- Mr. Anandpara shall well and faithfully serve the Company and use his best endeavours to promote the interest thereof. He shall not, while an employee thereof or thereafter, directly or indirectly, divulge any information concerning the affairs, or any information of whatever nature, which he shall have acquired

during his employment, to anyone or to use it for any purpose except performance of his duties in terms of this agreement.

B. REMUNERATION AND BENEFITS:

Mr. Anandpara shall be entitled to receive the remuneration under the fresh Employment Agreement, a brief details of which are as under;

(i) Basic Salary:

₹ 3.850 million per annum from August 1, 2014 to December 31, 2014. The Board is authorized to grant increase by way of annual increment as it may think fit within the overall limit of ₹ 7.000 million per annum for the period up to and including 2019.

(ii) Performance Bonus:

₹ 1.650 million per annum for 2014 and within the maximum of ₹ 3.000 million per annum for the period up to and including 2019 as may be decided by the Board of Directors.

(iii) House Rent Allowance:

₹ 0.508 million per annum for 2014 and within the maximum of ₹ 0.800 million per annum for the period up to and including 2019 as may be decided by the Board of Directors.

(iv) Perquisites and Other Allowances:

₹ 2.262 million per annum for 2014 and within the maximum of ₹ 3.600 million per annum for the period up to and including 2019 as may be decided by the Board of Directors.

(v) Company's Contribution to Provident Fund and Superannuation Fund:

₹ 1.039 million per annum for 2014 and within the maximum of ₹ 1.890 million per annum for the period up to and including 2019 as may be decided by the Board of Directors.

The Managing Director shall also be eligible to the following, which shall not be included in the computation of the ceiling on remuneration specified above;

- The Company shall reimburse Mr. Anandpara's travelling and out of pocket expenses in accordance with the Rules of the Company.
- Mr. Anandpara shall be entitled to use an automobile selected by the Company with driver when performing his duties as Managing Director of the Company as well as for private purposes in India. The cost associated with such automobile, including fuel and maintenance expense, shall be on the Company's account. Any income tax levied on the personal use of the Company car shall be borne by Mr. Anandpara.
- Mr. Anandpara shall be entitled to his annual leave during the course of his employment as per the rules of the Company. Generally, such annual leave must be taken within the current calendaryear.
- Should Mr. Anandpara be unable, due to sickness or accident or other incapacity, to discharge the duties being performed by him, leave of up to one month in a year shall be available to him.

C. RESTRAINT OF TRADE / SOLICITATION:

Mr. Anandpara shall not, without the consent of Board of the Company, during the continuation of his employment and for a period of 12 (twelve) months thereafter be directly or indirectly

employed, engaged, concerned or interested in any trade, profession or business which;

- is wholly or partly in competition with any business carried on by the Company by itself or in partnership, common ownership or as a joint venture with any third party; or
- as regards any goods or service is a supplier to or customer of the Company.

Mr. Anandpara shall not, during the continuation of his employment and for a period of 12 (twelve) months thereafter, for any reason whatsoever (including the termination or purported termination of this agreement by the Company in breach of its terms), in competition with the Company or any of its Associated Company either alone or jointly with or on behalf of any other person, directly or indirectly, as principal, partner, agent, shareholder, Director, employee, consultant or otherwise howsoever solicit the employment or engagement of or procure or assist any third party so to solicit any Director, Senior Manager or Manager of the Company or any Associated Company with whom he has personally dealt (whether or not such person would commit any breach of his contract with the Company or any Associated Company).

D. OTHER TERMS AND CONDITIONS:

- (i) At the end of the tenure, Mr. Anandpara will further be entitled to encashment of any earned leave not availed of by him at the rate of the last drawn salary.
- (ii) As per the Gratuity Act, 1972, Mr. Anandpara shall, on ending service with the Company, be entitled to 15 days' base salary for every completed year of service or part thereof in excess of six months. This amount is not payable to him during his service period.
- (iii) The Managing Director shall not be paid any sitting fees for attending the meeting of the Board of Directors or a Committee thereof.
- (iv) In case of death during the course of his employment, the Company will pay to his heirs, the salary and other accumulated emoluments payable to him up till the month of said casualty.

The above may be treated as an abstract under Section 302 of the Companies Act 1956 read with Section 190 of the Companies Act, 2013, if applicable.

A copy of the Employment Agreement that will be entered into between the Company on the one part and Mr. Anandpara on the other part is open for inspection by the members at the Registered Office or at the Head Office of the Company on any working day between 10.00 a.m. and 12.00 noon till the Annual General Meeting.

The re-appointment and remuneration paid / payable to Mr. Anandpara is required to be approved by the shareholders in the General Meeting and accordingly this resolution is being placed before the members for approval. The Board of Directors recommends the resolution for acceptance by the shareholders.

Mr. Anandpara is not holding any equity shares in the Company.

Except Mr. Rajendra Anandpara, Managing Director, no other Director, Key Managerial Personnel and their relatives are interested (financially or otherwise) in the resolution.

A brief resumé and shareholding of Directors who are being appointed / re-appointed have been included in the Corporate Governance Report.

Registered Office:

Nariman Bhavan, 8th Floor, 227, Backbay Reclamation,
Nariman Point, MUMBAI - 400 021

February 11, 2014

By Order of the Board

Raj Sarraf
Company Secretary

To:

Link Intime India Private Limited

The Registrar & Share Transfer Agent

Unit: FAG Bearings India Limited

B-102 & 103, Shangrila Complex, 1st Floor,
Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota,
VADODARA (Gujarat) - 390 020, INDIA.
E-mail: vadodara@linkintime.co.in

Dear Sirs,

Subject: Update my / our e-mail address in your records.

Please note my / our following e-mail address and send notice / documents through electronic mode in future:

1 Name of the shareholder / beneficial owner

2 Registered Folio / DP ID and Client ID

3 No. of shares

4 E-mail address of the first named
shareholder / beneficial holder where
he / she would like notice / documents
to be served by the Company

5 E-mail address of the second / third named
shareholder / beneficial holder where
he / she would like notice / documents
to be served by the Company

6 Contact numbers

Date:

Place:

Signature of the Shareholder

ATTENDANCE SLIP**FAG BEARINGS INDIA LIMITED**

Registered Office: "Nariman Bhavan", 8th Floor, 227, Backbay Reclamation, Nariman Point, Mumbai - 400 021

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the 51st Annual General Meeting of the Company at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021 on Thursday, April 24, 2014 at 3:00 pm

Member's / Proxy's Name (in BLOCK letters)

DP ID*

Folio No.

Client ID*

No. of Shares

** Applicable only for Investors Holding Shares in Electronic Form.***Note: Please fill in this attendance slip and hand it over at the ENTRANCE OF THE HALL.**
Shareholders attending the meeting are requested to bring their copies of the Annual Report with them.

Member's / Proxy's Signature

PROXY FORM**FAG BEARINGS INDIA LIMITED**

Registered Office: "Nariman Bhavan", 8th Floor, 227, Backbay Reclamation, Nariman Point, Mumbai - 400 021

DP ID*

Client ID*

Folio No.

I/We

of

in the district of

being a Member/s of the Company hereby appoint

of

in the district of

or failing him

of

in the district of

as my / our proxy to vote for me / us on

my / our behalf at the 51st Annual General Meeting of the Company to be held at Kamalnayan Bajaj Hall, Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021 on Thursday, April 24, 2014 at 3:00 pm and at any adjournment thereof.

Signed this

(Date)

day of

(Month)

2014.

Place

Signature

** Applicable only for Investors Holding Shares in Electronic Form.***Note: This form in order to be effective should be duly stamped, completed and signed must be deposited at the Registered Office at the Company, not less than 48 hours before the Meeting.**Affix
₹ 1
Revenue
Stamp

NATIONAL ELECTRONIC CLEARING SERVICE (NECS)

(Credit clearing)

Dear Shareholder,

You can avail of the NECS facility. NECS operates as under:

- You need to send the NECS Form given overleaf after filling up the relevant details to the registrar.

- The Company would instruct its dividend banker to credit your account. Your account would get an immediate credit with marking 'NECS' for the amount of dividend.

- This is an alternative mode of payment and is optional. You would have the right to withdraw from this mode of payment by giving an advance notice of 6 weeks.

- If you are agreeable to participate in the new payment mechanism, you are requested to fill in the Mandate Form given overleaf. The information to be supplied should be accurate and complete in all respects. The NECS Form should reach the registrar latest by April 1, 2014, who will inform the shareholders opting for this facility about the credit of dividend amount.

- Those shareholders who prefer to get dividend warrant and who have not given bank details so far may send the details for printing on dividend warrant.
 - (i) Shareholders with shares in demat mode may send their bank details to their respective depository participants.
 - (ii) Shareholders with physical shares may write to the Registrar or the Company.

NATIONAL ELECTRONIC CLEARING SERVICE - MANDATE FORM

(Shareholders' option to receive payments through Credit Clearing Mechanism)

FOR SHARES HELD IN PHYSICAL MODE	FOR SHARES HELD IN ELECTRONIC MODE
To: Link Intime India Private Limited The Registrar & Share Transfer Agent Unit: FAG Bearings India Limited B-102 & 103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, VADODARA (Gujarat) - 390 020, INDIA.	To, (Name & Address of Depository Participant) _____ _____ _____

Dear Sirs,

Sub.: Payment of Dividend through NECS (NECS Mandate Form)

I/We hereby give my/our mandate to credit my/our Dividend on the share/s held by me/us under the Demat Account mentioned directly to my/our Bank Account through the National Electronic Clearing System (NECS) / to prepare my/our dividend warrant with details of my/our Bank Account No. and Name of the Bank & Branch.

The details of the bank account are given below.

Name of First / Sole shareholder (in BLOCK letters)

Folio Number as appearing on Share Certificate / DP ID & Client ID

Name of the Bank in Full

Branch Name

Address & Telephone No. of the Bank

9 Digit Code No. of the Bank & Branch as appearing on the MICR Cheque issued by the Bank

Type of account with Code Saving Bank - 10 Current - 11 Cash Cr. - 13

A/C No. as appears on Cheque Book

Bank Ledger No. / Bank Ledger Folio No.
if any appearing on the Cheque Book

PAN / GIR No.

Address of the Sareholder

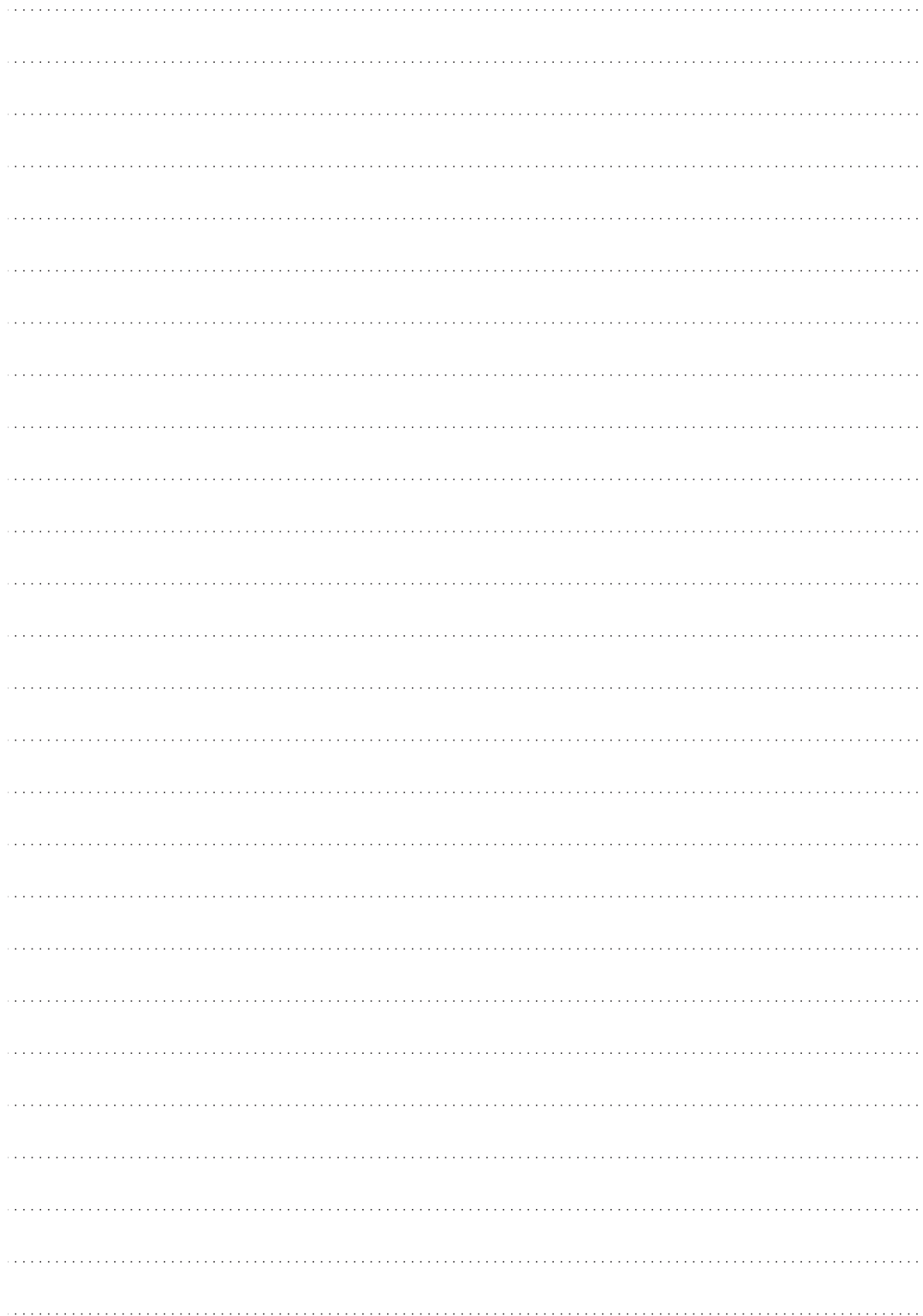
I / We enclose a blank cancelled cheque / xerox copy of cheque / front page of Savings Bank Passbook to enable you to verify the details. (This is required only in case of NECS).

I / We hereby declare that the particulars given above are correct and complete. If the transacting is delayed because of incomplete or incorrect information, I / We would not hold the Company / the user institution responsible. I / We undertake to inform any subsequent changes in the above particulars before the relevant Book closure Date(s). I/We understand that, the above details shall be maintained by you till I / We hold the shares in physical / electronic mode under the captioned Folio No. / DP ID & Client ID.

Date:

Place:

Signature of Sole / First Shareholder



At FAG, "WE" represents a strong collective energy of a family - the FAG family. Wee Wonder FAG Children Club provides excellent platform to our employees' children to meet, make friends, share ideas and above all build lasting relationships.



While continuously creating value for itself and its stakeholders, FAG keeps looking for opportunities to make contributions towards the betterment of the society. It continues to connect with several voluntary organisations such as Lion's Blind Girls School, Mook Dhvani Trust, Old age Home and Bal Gokulam Trust at Vadodara, and lends need-based support to these institutions.

FAG Bearings India Limited

Maneja, Vadodara - 390 013
Gujarat, India.
Tel.: +91 265 6602000 - 2004
Fax: +91 265 2638804
www.schaeffler.co.in



cognito