

Schaeffler India Limited  
(Formerly known as FAG Bearings India Limited)  
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

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

**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: 505790**

**Company Code: SCHAEFFLER**

Your reference, your message from

Our reference, our message from

Phone  
+91-265-6602206

Fax

Date  
13.10.2017

**Sub: Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref :** Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed a Certificate dated October 13, 2017 from a Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2017.

Kindly take the same on record.

Yours faithfully,

**For Schaeffler India Limited**  
(Formerly known as FAG Bearings India Limited)

  
**Raj Sarraf**  
**Company Secretary**  
ICSI M No.: ACS 15526



**CERTIFICATE**

**For the Half Year ended on September 30, 2017**

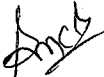
**[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

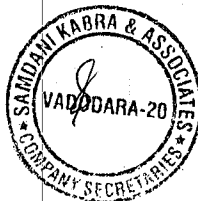
We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Schaeffler India Limited** (CIN: L29130MH1962PLC012340) maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by Schaeffler India Limited (CIN: L29130MH1962PLC012340) and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on September 30, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

*Note:*

- i) *The Company has adopted "Calendar Year" as Financial Year as per Sec. 2(41) of the Companies Act, 2013 with Regulation 2(1)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. [CLB Order dtd. 05.11.2015]*
- ii) *The name of the company has been changed from **FAG BEARINGS INDIA LIMITED** to **SCHAEFFLER INDIA LIMITED** with effect from Seventh day of July two thousand seventeen vide Certificate of Incorporation pursuant to change of name issued by Registrar of Companies, Mumbai..*

  
**Suresh Kumar Kabra**  
Partner  
Samdani Kabra & Asso.  
Company Secretaries  
CP # 9927



**Date:** October 13, 2017  
**Place:** Vadodara