

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

+91-265-6602001

Fax

Date

03.10.2018

## **Sub.: Compliance Certificate for the half year ended on September 30, 2018**

Dear Sirs,

Pursuant to requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith a Certificate on compliance of the requirements of Regulation 7(2) of the Listing Regulations, for the half year ended September 30, 2018.

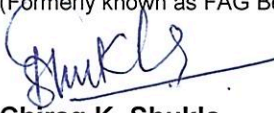
Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Schaeffler India Limited**

(Formerly known as FAG Bearings India Limited)

  
**Chirag K. Shukla**  
**Company Secretary**

Encl.: As above



## **COMPLIANCE CERTIFICATE**

**For the Half Year ended on September 30, 2018**

**[Pursuant to Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

We hereby certify that;

1. 'Link Intime India Private Limited' [CIN: U67190MH1999PTC118368, SEBI Registration Number: INR000004058, hereinafter may be referred as 'RTA'] acts as Registrar and Share Transfer Agent of 'Schaeffler India Limited' [CIN: L29130MH1962PLC012340, hereinafter may be referred as 'the Company'].
2. In reference to the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities of the Company relating to both physical and electronic share transfer facilities for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 are maintained by RTA.

Note: The Company has adopted "Calendar Year" as Financial Year as per Sec. 2(41) of the Companies Act, 2013 read with Regulation 2(1)(i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. [CLB Order dtd. 05.11.2015]

**For Schaeffler India Limited**

[Formerly known as FAG Bearings India Limited]



**Chirag K. Shukla  
Compliance Officer**



**For Link Intime India Pvt. Ltd.**



**Alpesh Gandhi  
Asst. Vice President  
Vadodara Operations**



Date: October 3, 2018  
Place: Vadodara