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

Company Code: 505790

National Stock Exchange of India Limited

Fax

Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (E) MUMBAI- 400 051

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone +91-265-6602206

Date 14-12-2018

Sub: Information on loss of share certificates

Ref: Reg. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA') M/s. Link Intime India Private Limited regarding receipt of documents for issue of duplicate share certificates in respect of lost share certificates today, the details of which are as under:

| Name of registered holder | Folio No. | Certificate Nos. | | Number | Remarks |
|---|-----------|------------------|-------|-----------|---|
| | | From | То | of Shares | |
| Anila M Chokshi Alpa Chokshi Mahendra Chokshi | 00010672 | 41671 | 41671 | 50 | Issue of duplicate share certificate request |
| | | 98085 | 98085 | 25 | |

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Schaeffler India Limited

[Formerly known as FAG Bearings India Limited]

Chirag K. Shukla

Company Secretary

Encl.: Intimation about receipt of documents for issue of duplicate share certificates.

Shah, Kaushal SW/HSR-FS

From: Mansi Bakshi <mansi.bakshi@linkintime.co.in>

Sent: Friday, December 14, 2018 5:54 PM

To: Shukla, Chirag SW/FBI-FS

Cc: Thakkar, Kevalkumar SW/VDR-FS; Dave, Megha SW/FBI-FS; Shah, Kaushal SW/HSR-

FS

Subject: Fw: RECEIPT OF DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Dear Sir

We are in receipt of issue of duplicate share certificate for Folio No. 00010672 today, as per details given below.

| Name of | Folio No. | Certificate Nos. | | Number | Remarks |
|-------------------|-----------|------------------|-------|-----------|--------------------------|
| registered holder | FOIIO NO. | From | To | of Shares | |
| Anila M Chokshi | 00010672 | 41671 | 41671 | 50 | issue of duplicate share |
| Alpa Chokshi | | 98085 | 98085 | 25 | certificate request |
| Mahendra | | | | | |
| Chokshi | | | | | |

This is for your information.

Thanks & Regards,

Mansi Bakshi | Team Member | Link Intime India Pvt. Ltd

- Phone: +91 0265 6136000, 6136001 | Extn: 6022
- * mansi.bakshi@linkintime.co.in
- 8 www.linkintime.co.in

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