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

Your reference, your message from

Our reference, our message from

Phone +91-265-6602206 Fax

Date 28-12-2018

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	ACCIDENCE AND ACCIDENCE
Nayna Dharamsey Asher Dharamsey Pragji Damayanti Dharamsey	00017967	36386	36386	20	Issue of duplicate share certificate request
Navin K Joshi	00030676	87652	87665	675	Issue of duplicate share certificate request

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Schaeffler India Limited

[Formerly known as FAG Bearings India Limited]

Company Secretary