

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
 20-12-2018

Sub: Information on Issue of Duplicate Share Certificates

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

Dear Sirs,

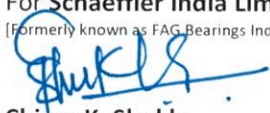
With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA') M/s. Link Intime India Private Limited regarding issue of duplicate share certificates on December 18, 2018 as per below details:

| Name of registered holder | Folio No. | Number of Shares | New Certificate No. | Distinctive Numbers | |
|---------------------------|-----------|------------------|---------------------|---------------------|----------|
| | | | | From | To |
| Mr. Jyotsna J Shah | 00025091 | 50 | 118319 | 11927252 | 11927301 |
| | | 100 | | 8783741 | 8783790 |
| | | 50 | | 2536961 | 2537060 |
| Mahendra K. Joshi | 00002612 | 90 | 118319 | 7458011 | 7458100 |
| | | 990 | | 10574121 | 10575110 |

Kindly take note of the same.

Yours faithfully,

For **Schaeffler India Limited**
 [Formerly known as FAG Bearings India Limited]


Chirag K. Shukla
 Company Secretary



Encl.: Intimation about issue of duplicate share certificates.

Thakkar, Kevalkumar SW/VDR-FS

From: Alpesh Gandhi <alpesh.gandhi@linkintime.co.in>
Sent: Thursday, December 20, 2018 3:00 PM
To: Thakkar, Kevalkumar SW/VDR-FS
Cc: mansi.bakshi@linkintime.co.in; Shah, Kaushal SW/HSR-FS; Dave, Megha SW/FBI-FS; Shukla, Chirag SW/FBI-FS; Ajay Prajapati
Subject: SCHAEFFLER - Application for issue of Duplicate share certificate

Dear Sir

Please note that duplicate share certificate have been issued for below mentioned cases.

| No. | Name of the Applicant(s)/shareholder | Folio No. | No. of Shares | New Share Certificate No. | | Distinctive Numbers | |
|-----|--------------------------------------|-----------|---------------|---------------------------|--------|---------------------|----------|
| | [Category] | | | From | To | From | To |
| 1 | Mrs. Jyotsna J Shah | 25091 | 50 | 118318 | 118318 | 11927252 | 11927301 |
| | Mr. Jayant A Mehta | | 50 | 118318 | 118318 | 8783741 | 8783790 |
| | [Shareholder(s)] | | 100 | 118318 | 118318 | 2536961 | 2537060 |
| 2 | Mr. Mahendra K Joshi | 2612 | 90 | 118319 | 118319 | 7458011 | 7458100 |
| | Mrs. Chhaya M Joshi | | 990 | 118319 | 118319 | 10574121 | 10575110 |
| | [Shareholder(s)] | | | | | | |
| | | | | | | | |

Regards
Alpesh Gandhi

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