

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

+91-265-6602201

Fax

Date

12.04.2018

Sub.: Compliance Certificate for the half year ended on March 31, 2018

Ref. : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to requirement of Regulation 7(3) of the SEBI (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 March 31, 2018.

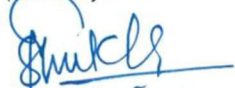
Kindly take the same on your record.

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 March 31, 2018

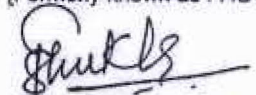
[Pursuant to Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

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 1st October 2017 to 31st March, 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: April 9, 2018
Place: Vadodara