

Date: February 5, 2018

To
The Board of Directors,
Schaeffler India Limited
[Formerly Known as FAG Bearings India Limited]
Maneja,
Vadodara – 390 013

Dear Sirs,

Sub.: Notice u/s 160 of the Companies Act, 2013

I, Sanjaykumar Jaswantsinh Rathod, having Folio No. 00031310, pursuant to provisions of Section 160 of the Companies Act, 2013, do hereby propose the name of Mr. Marcus Eisenhuth for the office of Director in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Please find enclosed cheque No. 845992 dated February 5, 2018 for Rs. 1,00,000/- (Rupees One Lac Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt and requested to kindly take the suitable actions as per the requirement of the Act.

Thanking You,

Yours faithfully,

Sanjaykumar Rathod

Folio No. 00031310



Received on 05/02/2018