

Date: February 5, 2019

To,
The Board of Directors,
Schaeffler India Limited
[Formerly Known as FAG Bearings India Limited]
Nariman Bhavan, 8th Floor,
227 Backbay Reclamation,
Nariman Point, Mumbai – 400 021,
Maharashtra, India

Dear Sirs,

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

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ravindra Kantilal Shah [DP ID / Client ID - 1301870000058891] do hereby propose the name of Mr. Juergen Ziegler as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt and request to kindly take the suitable actions as per the requirement of the Law.

Thanking You,

Yours faithfully,



Ravindra Kantilal Shah

DP ID / Client ID: 1301870000058891

Schaeffler Schweinfurt Beteiligungs GmbH · Postfach 12 60 · 97419
Schweinfurt

The Board of Directors,
Schaeffler India Limited
[Formerly Known as FAG Bearings India Limited]
Nariman Bhavan, 8th Floor,
227 Backbay Reclamation,
Nariman Point, Mumbai – 400 021,
Maharashtra, India

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

13.02.2019

Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, on behalf of Schaeffler Schweinfurt Beteiligungs GmbH (Formerly Known as FAG Kugelfischer GmbH) [DP ID / Client ID: IN30016710012239], a Shareholder of Schaeffler India Limited ('the Company'), I Jurgen Ziegler, do hereby propose the name of Mr. Satish Patel [DIN: 00690869] as a candidate for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Telefon:

Kindly acknowledge the receipt and request to kindly take the suitable actions as per the requirement of the Law.

Thanking You,

For Schaeffler Schweinfurt Beteiligungs GmbH

(Formerly Known as FAG Kugelfischer GmbH)



Jurgen Ziegler