

To,  
**The Board of Directors,  
Schaeffler India Limited**  
Nariman Bhavan, 8<sup>th</sup> Floor,  
227, Backbay Reclamation,  
Nariman Point, Mumbai – 400 021,  
Maharashtra, India

Date: February 5, 2020

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

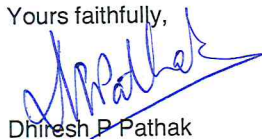
Dear Sirs,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Dhiresh P Pathak [DP ID / Client ID - IN30302871680589], a Shareholder of Schaeffler India Limited ('the Company'), do hereby propose the name of Mr. Harsha Kadam [DIN: 07736005] 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,



Dhiresh P Pathak

DP ID / Client ID - IN30302871680589