

Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

17/03/2021

Sub.: Information on Issue of Duplicate Share Certificate.

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

Dear Sirs,

Phone: +91 8669613701

With reference to the captioned matter, the Company has issued Duplicate Share Certificate on March 17, 2021, details of which are enclosed herewith.

Kindly take note of the same.

Thanking you.
Yours faithfully,
For **Schaeffler India Limited**

Ashish Tiwari,
VP - Legal & Company Secretary

Encl.: Details of issue of duplicate share certificate.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN127516 TO: TN127516

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN127516 17/03/2021	00007771	BABUBHAI AMRATLAL SHAH KINJAL B JHAVERI	95732	95732	10962656	10962680	25 OLD	10.00	DUP	25			
							----- 25						
			118418	118418	10962656	10962680	25 NEW	10.00		25			
							----- 25						

Schaeffler India Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN12751 TO: TN127516

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	25
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0