

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**

17/01/2022

**Sub.: Intimation of Record Date for Sub-division of Equity Shares**

Dear Sir/Ma'am,

Phone: +91 20 6819 8400

The Members of the Company through postal ballot have approved Sub-division of Equity shares of the Company from One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten Only) into Five (5) Equity Shares having face value of Rs. 2/- each (Rupees Two Only) fully paid up.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed the Record Date as below:

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>	<b>Details</b>
SCHAEFFLER 505790	Equity Shares	Wednesday, February 9, 2022	Sub- division of Equity Shares of the Company (Stocksplit)	Determining eligibility of Members for the purpose of Sub-division of One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten Only) into Five (5) Equity Shares having face value of Rs. 2/- each (Rupees Two Only).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For **Schaeffler India Limited****Ashish Tiwari**  
**VP – Legal & Company Secretary**