Schaeffler India Limited · Pune · Maharashtra

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Company Code: 505790

National Stock Exchange of India Limited

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

Mumbai-400051

Company Code: SCHAEFFLER

Sub.: Information on loss of Share Certificate.

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

20/11/2023

Dear Sirs.

With reference to the captioned matter, we have been informed by our Registrar and Transfer Agent ('RTA'), M/s. Link Intime India Private Limited on 18/11/2023, regarding receipt of applications from two shareholders of the Company for issue of duplicate Share Certificates in respect of lost Share Certificates, the details of which are as under:

Phone: +912068198464

Name of registered shareholder(s)	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
VEENA RAKESH SIGTIA	00007679	169	375	125926	126300
ABDUL HASIB	00004783	500	500	319446	319945

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Schaeffler India Limited

Ashish Tiwari,

VP - Legal & Company Secretary