

Schaeffler India Limited \cdot Pune \cdot Maharashtra

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C – 1, Block G,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai-400001	Mumbai-400051
Company Code: 505790	Company Code: SCHAEFFLER

Sub.: Information on loss of Share Certificate.

Ref.: Reg. 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) 29/02/2024 Regulations, 2015.

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 29/02/2024, regarding receipt of application for issue of duplicate Share Certificate in respect of lost Share Certificate, 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)
PRAKASH MANJU- NATH PAI	00003580	492	750	311896	312645

Kindly take the same on your record.

Thanking you.

Yours faithfully, For **Schaeffler India Limited**

Ashish Tiwari, VP - Legal & Company Secretary

Schaeffler India Limited