

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone

Fax

Date

+91-265-6602206

2-11-2018

Sub : Allotment of Shares

Ref : Scheme of Amalgamation of INA Bearings India Private Limited ('INA') and LuK India Private Limited ('LuK') with Schaeffler India Limited (the 'Company') ('Scheme')

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated October 22, 2018 *inter alia* about the Scheme becoming effective and fixing of record date as November 1, 2018 for determining shareholders of INA and LuK entitled to receive equity shares of the Company, this is to inform you that the Board of Directors of the Company has today, by way of a resolution by circulation, allotted 1,46,43,464 fully paid up equity shares of Rs. 10 each to the shareholders of INA and LuK as per the Share Entitlement Ratio defined in the Scheme.

The Company will submit applications for listing approval of BSE Limited and National Stock Exchange of India Limited for the above shares in due course.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)



Chirag K. Shukla
Company Secretary

