SCHAEFFLER

 $Schaeffler\ India\ Limited\cdot Pune\cdot Maharashtra$

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

23/11/2020

Sub.: Information on loss of Share Certificates.

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

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 regarding receipt of application for issue of duplicate share certificates in respect of lost Share Certificates on 23/11/2020, the details of which are as under:

Name of registered shareholder(s)	Folio No.	Share Certificate No.	No. of Shares	Distinctive No. (From)	Distinctive No. (To)
Diwakar Shanbhog	'00020894	88108	50	10627941	10627990

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Schaeffler India Limited

Ashish Tiwari,

VP - Legal & Company Secretary