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

Company Code: 505790

Your reference, your message from

Our reference, our message from

Fax

Date 25-01-2019

+91-265-6602206

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 documents for issue of duplicate share certificates in respect of lost Share Certificates today, the details of which are as under:

Name of Registered holder	Folio No.	Certificate Nos.		Number	Remarks
		From	То	of Shares	Memories 1
Shambhuprasad dave Vandana dave	00015029	26177	26177	55	Issue of duplicate Share Certificate request
		103835	103835		

Kindly take note of the same.

Thanking you,

Yours faithfully, For Schaeffler India Limited

Chirag K. Shukla Company Secretary