SCHAEFFLER

Schaeffler India Limited · Pune · 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

Sub.: Information on Issue of Duplicate Share Certificates

28/11/2019

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

Regulations, 2015

Dear Sirs,

Phone: +91 20 68198448

With reference to the captioned matter, the Company has issued Duplicate Share Certificate on November 26, 2019, details of which are enclosed herewith:

Kindly take note of the same.

Yours faithfully,

For Schaeffler India Limited

Chirag K. Shukla Company Secretary

Encl.: Details of issue of duplicate share certificate.



Schaeffler India Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN127436 TO: TN127438

SR NO.	FOLIO NO. SHAREHOLDER'S NAME		TO FROM	то					Deno	Cert Type	MICR From	MICR To
TN127436 26/11/2019	HARISH V SHAH											
	MADHUKAR M SHAF 291	н 170 2917	70 2806391	L 2806440	50	OLD	10.00	DUP	50			
					 50							
	110	ooo 11925	38 2806391	2806440			10 00		50			
	110:	339 11033	2000391			INEW	10.00		30			
					50							
TN127437 26/11/2019	00022216 SUBHASH JULAL F	PATIL										
	593	338 5933	88 9045851	9045870	20	OLD	10.00	DUP	20			
					20							
	1183	339 11833	9045851	9045870	20	NEW	10.00		20			
					20							
TN127438 26/11/2019	00011473 9 RAJESHWAR PRASAD GUPTA											
	51	157 515	7 2908521	L 2908530	10	OLD	10.00	DUP	10			
	1023	349 10234	11752512	2 11752516	5	OLD	10.00		5			
					15							
	1183	340 11834	10 2908521	L 2908530	10	NEW	10.00		10			
	1183	340 11834	11752512	2 11752516	5	NEW	10.00		5			
					15							

Schaeffler India Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN12743 TO: TN127438

FROM: INIZ/43 TO). INTZ/43	0	
***** BATCH CONTROLS**	*****	*****	*****
1. TOTAL NO.OF REQUESTS	:	3	
TOTAL NO.OF OLD CERTIFICATES	:	4	
TOTAL NO.OF NEW CERTIFICATES	:	4	
4. TOTAL NO.OF PAGES	:	2	
****** CERTIFICATE (S)CONTR	ROLS*****	*****	*****
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4	
6. TOTAL NO.OF DUPLICATED SHARES	:	85	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0	
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0	
10.TOTAL NO.OF CONSOLIDATED SHARES	:	Ö	