Sub.: Information on Issue of Duplicate Share Certificates

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

03/02/2020

Dear Sirs,

With reference to the captioned matter, the Company has issued Duplicate Share Certificate on January 31, 2020, 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 REPLACEMENT**

**FROM: TN127439 TO: TN127439**

<table>
<thead>
<tr>
<th>SR NO.</th>
<th>FOLIO NO.</th>
<th>SHAREHOLDER’S NAME</th>
<th>TO</th>
<th>FROM</th>
<th>TO</th>
<th>SHARES</th>
<th>PAID STUS</th>
<th>Deno Cert Type</th>
<th>MICR From</th>
<th>MICR To</th>
</tr>
</thead>
<tbody>
<tr>
<td>TN127439</td>
<td>00031447</td>
<td>RAMA AZIZ PARPIA</td>
<td>117878</td>
<td>117878</td>
<td>11321</td>
<td>11570</td>
<td>250 OLD</td>
<td>10.00 REP</td>
<td>250</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>117878</td>
<td>117878</td>
<td>5274401</td>
<td>5274680</td>
<td>280 OLD</td>
<td>10.00</td>
<td>280</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>117878</td>
<td>117878</td>
<td>9050961</td>
<td>9051335</td>
<td>375 OLD</td>
<td>10.00</td>
<td>375</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>905</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>118341</td>
<td>118341</td>
<td>11321</td>
<td>11570</td>
<td>250 NEW</td>
<td>10.00</td>
<td>250</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>118341</td>
<td>118341</td>
<td>5274401</td>
<td>5274680</td>
<td>280 NEW</td>
<td>10.00</td>
<td>280</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>118341</td>
<td>118341</td>
<td>9050961</td>
<td>9051335</td>
<td>375 NEW</td>
<td>10.00</td>
<td>375</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>905</td>
</tr>
</tbody>
</table>

**PRINTED DATE: 31/01/2020**
Schaeffler India Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN12743 TO: TN127439

************************ BATCH CONTROLS**************************************

1. TOTAL NO.OF REQUESTS : 1
2. TOTAL NO.OF OLD CERTIFICATES : 1
3. TOTAL NO.OF NEW CERTIFICATES : 1
4. TOTAL NO.OF PAGES : 2

************************ CERTIFICATE (S)CONTROLS*****************************

5. TOTAL NO.OF DUPLICATED CERTIFICATE : 0
6. TOTAL NO.OF DUPLICATED SHARES : 0
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE : 3
8. TOTAL NO.OFSUB DIVIDED SHARES : 905
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE : 0
10. TOTAL NO.OF CONSOLIDATED SHARES : 0