

संस्थापक अध्यक्ष  
श्री. ए. ए. केशवजी



BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI 400 050



संस्थापक अध्यक्ष श्री. ए. ए. केशवजी

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**CERTIFICATE**

**For the Half Year ended on March 31, 2018**

**[Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Schaeffler India Limited** (CIN: L29130MH1962PLC012340) maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by Schaeffler India Limited (CIN: L29130MH1962PLC012340) and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on March 31, 2018:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

*Note:*

- i) *The Company has adopted "Calendar Year" as Financial Year as per Sec. 2(41) of the Companies Act, 2013 with Regulation 2(1)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. [CLB Order dtd. 05.11.2015]*
- ii) *The name of the company has been changed from **FAG BEARINGS INDIA LIMITED** to **SCHAEFFLER INDIA LIMITED** with effect from **07/07/2017** vide Certificate of Incorporation pursuant to change of name issued by Registrar of Companies, Mumbai.*

  
**Suresh Kumar Kabra**  
Partner  
Samdani Kabra & Asso.  
Company Secretaries  
CP # 9927



**Date:** April 15, 2018  
**Place:** Vadodra