

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: 505790**

**Company Code: SCHAEFFLER**

May 25, 2020

**Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sirs,

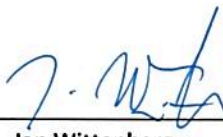
Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, (a) Schaeffler Schweinfurt Beteiligungs GmbH (Formerly known as FAG Kugelfischer GmbH), (b) Schaeffler Verwaltungsholding Sechs GmbH, (c) Industriewerk Schaeffler INA-Ingenieurdienst GmbH, (d) Schaeffler Buhl Verwaltungs GmbH, (e) Schaeffler Beteiligungsgesellschaft GmbH and (f) Schaeffler Buhl Beteiligungs GmbH, being Promoters of Schaeffler India Limited, hereby submit requisite disclosure in prescribed format.

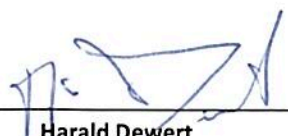
Kindly take the same on your record.

Thanking you,

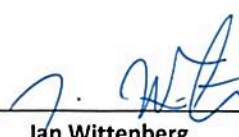
Yours Faithfully,  
For and on behalf of

**Schaeffler Schweinfurt Beteiligungs GmbH**  
(Formerly known as FAG Kugelfischer GmbH)

  
\_\_\_\_\_  
**Jan Wittenberg**  
Authorized Signatory

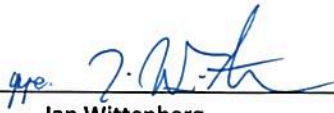
  
\_\_\_\_\_  
**Harald Dewert**  
Authorized Signatory

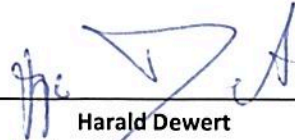
**Schaeffler Verwaltungsholding Sechs GmbH**

  
\_\_\_\_\_  
**Jan Wittenberg**  
Authorized Signatory

  
\_\_\_\_\_  
**Harald Dewert**  
Authorized Signatory

**Industriewerk Schaeffler INA-Ingenieurdienst GmbH**

  
\_\_\_\_\_  
**Jan Wittenberg**  
Authorized Signatory

  
\_\_\_\_\_  
**Harald Dewert**  
Authorized Signatory

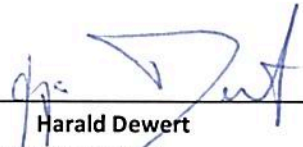
**Schaeffler Bühl Verwaltungs GmbH**

  
\_\_\_\_\_  
**Jan Wittenberg**  
Authorized Signatory

  
\_\_\_\_\_  
**Martin Maier**  
Authorized Signatory

**Schaeffler Beteiligungsgesellschaft GmbH**

  
\_\_\_\_\_  
**Jan Wittenberg**  
Authorized Signatory

  
\_\_\_\_\_  
**Harald Dewert**  
Authorized Signatory

**Schaeffler Buhl Beteiligungs GmbH**

  
\_\_\_\_\_  
**Jan Wittenberg**  
Authorized Signatory

  
\_\_\_\_\_  
**Martin Maier**  
Authorized Signatory

CC: Schaeffler India Limited

Nariman Bhavan, 8<sup>th</sup> Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 400 021

**Disclosures under Regulation 30(1) and 30(2)  
Of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| Part-A: Details of Shareholding |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                                     |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------|
| 1.                              | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                              | Schaeffler India Limited                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                     |
| 2.                              | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                       | BSE Limited & National Stock Exchange of India Limited.                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                     |
| 3.                              | <p>Particulars of the shareholder(s):</p> <p>Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">Or</p> <p>Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <p align="center">-</p> <p>(i) Schaeffler Schweinfurt Beteiligungs GmbH (Formerly known as FAG Kugelfischer GmbH)</p> <p>(ii) Schaeffler Verwaltungsholding Sechs GmbH</p> <p>(iii) Industriewerk Schaeffler INA-Ingenieurdienst GmbH</p> <p>(iv) Schaeffler Buhl Verwaltungs GmbH</p> <p>(v) Schaeffler Beteiligungsgesellschaft GmbH</p> <p>(vi) Schaeffler Buhl Beteiligungs GmbH</p> |                                                          |                                                     |
| 4.                              | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                          | Number of shares                                                                                                                                                                                                                                                                                                                                                                         | % w.r.t. total share/ voting capital wherever Applicable | % of total diluted share / voting capital of TC (*) |
|                                 | As of 31 <sup>st</sup> March 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                                     |
|                                 | [a] Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                                     |
|                                 | (i) Schaeffler Schweinfurt Beteiligungs GmbH (Formerly known as FAG Kugelfischer GmbH)                                                                                                                                                                                                                                                                                                                                                                       | 85,29,183                                                                                                                                                                                                                                                                                                                                                                                | 27.28                                                    | 27.28                                               |
|                                 | (ii) Schaeffler Verwaltungsholding Sechs GmbH                                                                                                                                                                                                                                                                                                                                                                                                                | 46,92,451                                                                                                                                                                                                                                                                                                                                                                                | 15.01                                                    | 15.01                                               |
|                                 | (iii) Industriewerk Schaeffler INA-Ingenieurdienst GmbH                                                                                                                                                                                                                                                                                                                                                                                                      | 35,22,440                                                                                                                                                                                                                                                                                                                                                                                | 11.27                                                    | 11.27                                               |
|                                 | (iv) Schaeffler Buhl Verwaltungs GmbH                                                                                                                                                                                                                                                                                                                                                                                                                        | 64,28,573                                                                                                                                                                                                                                                                                                                                                                                | 20.56                                                    | 20.56                                               |
|                                 | (v) Schaeffler Beteiligungsgesellschaft GmbH                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                                                                                                                                                                                                                                                                                                                                                        | -                                                        | -                                                   |
|                                 | (vi) Schaeffler Buhl Beteiligungs GmbH                                                                                                                                                                                                                                                                                                                                                                                                                       | -                                                                                                                                                                                                                                                                                                                                                                                        | -                                                        | -                                                   |
|                                 | [b] Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                                                                                                                                                                                                                                                                                                                                                        | -                                                        | -                                                   |
|                                 | [c] Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                                                                                                                                                                                                                                                                                                                                                        | -                                                        | -                                                   |
|                                 | [d] Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                                   | -                                                                                                                                                                                                                                                                                                                                                                                        | -                                                        | -                                                   |
|                                 | [e] Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                                                                                                                                                                                                                                                                                                                        | -                                                        | -                                                   |
| <b>Total</b>                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2,31,72,647                                                                                                                                                                                                                                                                                                                                                                              | 74.13                                                    | 74.13                                               |