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SCHAEFFLER

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

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 Bühl 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

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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, 8th Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 400 021

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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.	Particulars of the shareholder(s):				
	[a]	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.	-		
		Or			
	[b]	Name(s) of promoter(s), member of the promoter group and PAC with him.	(i) Schaeffler Schweinfurt Beteiligungs GmbH (Formerly known as FAG Kugelfischer GmbH) (ii) Schaeffler Verwaltungsholding Sechs GmbH (iii) Industriewerk Schaeffler INA-Ingenieurdienst GmbH (iv) Schaeffler Bühl Verwaltungs GmbH (v) Schaeffler Beteiligungsgesellschaft GmbH (vi) Schaeffler Buhl Beteiligungs GmbH		
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 31st 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 Bühl 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.	-	-	-
		Total	2,31,72,647	74.13	74.13

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