

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

09/01/2024

**Sub.: Reconciliation of Share Capital Audit Report – For Quarter ended
December 31, 2023.**

Dear Sir / Ma'am,

Phone: +91 20 6819 8400

Pursuant to requirement of Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith Reconciliation of Share Capital Audit Report in the prescribed format for the quarter ended December 31, 2023, issued by M/s. Samdani Kabra & Asso., Company Secretaries.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Schaeffler India Limited**

Ashish Tiwari
VP – Legal & Company Secretary

Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018]

01	For Quarter Ended	:	31 st December, 2023				
02	ISIN	:	INE513A01022				
03	Face Value	:	Rs. 2/-				
04	Name of the Company	:	SCHAEFFLER INDIA LIMITED				
05	Registered Office Address	:	15th Floor, ASTP (Amar Sadanand Tech Park), Baner, Pune-411045, Maharashtra, India				
06	Correspondence Address	:	15th Floor, ASTP (Amar Sadanand Tech Park), Baner, Pune-411045, Maharashtra, India				
07	Telephone & Fax Nos.	:	Ph. # +91 20 68198400 Fax No.: +91 20 68198405				
08	E-mail Address	:	investorsupport.in@schaeffler.com				
09	Name of the Stock Exchanges where the Company's Securities are listed.	:	<ul style="list-style-type: none"> ➤ National Stock Exchange of India Limited, Mumbai ➤ BSE Limited, Mumbai 				
			Number of Shares		% of Total Issued Capital		
10	Issued Capital		15,63,03,670		100.00		
11	Listed Capital (Exchange -wise) (as per company records)	NSE	15,63,03,670		100.00		
		BSE	15,63,03,670				
12	Held in dematerialized form in CDSL		26,62,587		1.70		
13	Held in dematerialized form in NSDL		15,34,03,294		98.14		
14	Physical		2,37,789		0.16		
15	Total No. of Shares (12+13+14)		15,63,03,670		100.00		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)				Not Applicable		
17	Certifying the details of changes in share capital during the period under consideration as per Table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval Pending for SE (Specify Names)
	-	-	-	-	-	-	-
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/ No) if not, updated up to which date	:	Yes				



19	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	-	-
	Pending for more than 21 Days	-	-
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. Ashish Tiwari Vice President-Legal & Company Secretary Schaeffler India Limited, Phone: +91 20 68198464
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	Mr. Suresh Kumar Kabra Samdani Kabra & Asso. Company Secretaries 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India Ph. # +91 265 2988933 C.P.No. 9927
24	Appointment of common agency for Share Registry work [if yes (name & address)]	:	Link Intime India Private Limited "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015 Gujarat, India Ph. # +91 265 3566768
25	Any other detail that the auditor may like to provide. (E.g., BIFR company, delisting from SE, company changed its name etc.)	:	Nil



(Signature)
Suresh Kumar Kabra
Partner
Samdani Kabra & Asso.
Company Secretaries
C.P. No. 9927

UDIN: A009711E003150629
Vadodara, January 08, 2024

RSC1223SIL