

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**

10/04/2024

### **Sub.: Reconciliation of Share Capital Audit Report – For Quarter ended March 31, 2024.**

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 March 31, 2024, 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 <sup>st</sup> March, 2024				
02	ISIN	:	INE513A01022				
03	Face Value	:	Rs. 2/-				
04	Name of the Company	:	SCHAEFFLER INDIA LIMITED				
05	Registered Office Address	:	15 <sup>th</sup> Floor, ASTP (Amar Sadanand Tech Park), Baner, Pune-411045, Maharashtra, India				
06	Correspondence Address	:	15 <sup>th</sup> 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	:	<a href="mailto:investorsupport.in@schaeffler.com">investorsupport.in@schaeffler.com</a>				
09	Name of the Stock Exchanges where the Company's Securities are listed.	:	<ul style="list-style-type: none"> <li>➤ National Stock Exchange of India Limited, Mumbai</li> <li>➤ BSE Limited, Mumbai</li> </ul>				
			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		29,19,608			1.87	
13	Held in dematerialized form in NSDL		15,31,52,423			97.98	
14	Physical		2,31,639			0.15	
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				



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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	:	<b>Mr. Ashish Tiwari</b> Vice President-Legal & Company Secretary Schaeffler India Limited, Phone: +91 20 68198464
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	<b>Mr. Suresh Kumar Kabra</b> <b>Samdani Kabra &amp; Asso.</b> Company Secretaries 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India Ph. # +91 97234 62962 C.P.No. 9927
24	Appointment of common agency for Share Registry work [ if yes (name & address)]	:	<b>Link Intime India Private Limited</b> "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



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



UDIN: A009711F000069628  
Vadodara, April 09, 2024

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