

**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**

August 12, 2024

**Sub: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sirs,

Pursuant to the provisions of Regulation 31(4) 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, being Promoters of Schaeffler India Limited, hereby submit that we have not made any encumbrance over the shares held by us, directly or indirectly, during the Financial year ended December 31, 2023.

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

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

CC: Schaeffler India Limited  
15th Floor, ASTP (Amar Sadanand Tech Park), Baner, Pune, Maharashtra, India, 411045