SCHAEFFLER

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

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

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602206		24.08.2018

Sub: Change in name of the Promoter Entity

Dear Sir,

With reference to the captioned matter, this is to inform you that the name of the promoter entity of the Company i.e. 'FAG Kugelfischer GmbH' has been changed to 'Schaeffler Schweinfurt Beteiligungs GmbH' w.e.f. August 1, 2018. The intimation letter in this regard received from the Promoter entity is enclosed herewith.

Kindly note that there is no change in the shareholding pattern or management and control of the Company or its Promoter entity.

You are requested to kindly take the same on your record.

Yours truly,

For **Schaeffler India Limited**
[Formerly known as FAG Bearings India Limited]

Chirag K. Shukla
Company Secretary

SCHAEFFLER INDIA LIMITED
SCHAEFFLER
VADODARA

Encl.: As above.

SCHAEFFLER

Schaeffler Schweinfurt Beteiligungs GmbH · Postfach 12 60 · 97419 Schweinfurt

To,
Schaeffler India Limited
Nariman Bhava, 8th Floor, Backbay Reclamation,
Nariman Point, Mumbai – 400021
Maharashtra, India

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
				08/24/2018

Change of Name from FAG Kugelfischer GmbH to Schaeffler Schweinfurt Beteiligungs GmbH

Dear Sir,

With reference to the captioned matter, this is to inform you that name of 'FAG Kugelfischer GmbH' ('Company') has been changed to 'Schaeffler Schweinfurt Beteiligungs GmbH' w.e.f. August 1, 2018. The official document for the change of name issued by Handelsregister B 4762 (Commercial Register) of Amtsgericht Schweinfurt is attached herewith for your reference and record.

Kindly note that there is no change in the shareholding pattern or management and control of the Company.

You are requested to kindly take the same on your record.

Yours truly,

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

Klaus Deissenberger
Authorised Signatory/Diretor

Harald Dewert
Authorised Signatory