

**Disclosure by the Promoters under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

To, SKF India Limited, Board of Directors, Address: Chinchwad, Pune 411033, Maharashtra, India.	To, Listing Department, National Stock Exchange of India Limited, Address: "Exchange Plaza" 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India. NSE Scrip Code – SKFINDIA	To, Listing Department BSE Limited, Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India. BSE Scrip Code - 500472	To, Chairperson and Members of Audit Committee of SKF India Limited, Address: Chinchwad, Pune 411033, Maharashtra, India.
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Dear Sir/Madam,

Subject: Declaration of non-encumbrance of shares of SKF India Limited (“target company”) under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Pursuant to **Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011**, we hereby declare and confirm that the equity shares held by us in SKF India Limited are not encumbered/pledged directly or indirectly. The details of shareholding of unencumbered/unpledged shares are as under:

1.	Name of the Listed Entity	SKF India Limited	
2.	Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited National Stock Exchange of India Limited	
3.	Name of the promoter(s) /PACs whose shares have been encumbered	Not Applicable (none of the shares of Promoter Group have been encumbered).	
4.	Particulars of the shareholder(s) a) Name(s) of promoter(s), member of the promoter group and Person acting in concert (PAC).	<u>Promoter Group</u> SKF U.K. Ltd	
5.	Total promoter shareholding in the listed company	No. of shares	% of shareholding
	SKF U.K. Ltd	31,29,581	6.33%

You are kindly requested to take the same on record.

For

For Promoter Group: SKF U.K. Ltd

Date: 31.03.2024

Signature:

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Ian Peverill

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Paula Owen

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