

DG:stkex/330 & 331
18th June, 2020

BSELISTING

By NEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
--	--

Dear Sir,

Sub : Standardizing Reporting of violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform that one of the designated person in terms of the Code of Conduct for Prevention of Insider Trading ("Code") as adopted by the SKF India Limited (the 'Company'), have traded in the equity shares of the Company on 10th April, 2020 during the closure of trading window. Consequently, it reflects the violation of the Code and SEBI (Prohibition for Insider Trading) Regulations, 2015 to which the Company has issued a show cause notice to such designated person. Thereafter, the Company has taken a disciplinary action against such designated person, the details of which are given in the below annexed Annexure A, so as to avoid the violation of the Code and SEBI (Prohibition for Insider Trading) Regulations, 2015 in future.

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2019/82 dated 19th July, 2019, a report for the aforesaid violation of a designated person is annexed as Annexure 'A' in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,
SKF India Limited

RANJAN KUMAR
Digitally signed by Ranjan Kumar
DN: cn=Ranjan Kumar, o=SKF India Limited,
c=IN, email=ranjan.kumar@skfindia.com,
serial=123456789, version=3
Reason: I am the signer of this document.
SKF India Limited
Date: 2020.06.18 14:00:00 +05'30'

Ranjan Kumar
Company Secretary

Encl : a/a.

SKF India Limited
Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel: +91 (22) 22857777. Fax: +91 (22) 2281 9074. Web: www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980

Annexure A

Report by SKF India Limited for violations of related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Schedule B read with Regulation 9(1) of
SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr.No.	Particulars	Details
1.	Name of the Listed Company	SKF India Limited
2.	Reporting in capacity of Listed Company / Intermediary / Fiduciary	Listed Company
3.	Name of the Designated Person (DP) Name of the immediate relative of DP, if reporting is for immediate relative	DP – Mr. Sundar Negi
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	AEDPN6314B
5.	Designation of DP	Assistant Manager, Sales.
6.	Functional Role of DP	Marketing Department
7.	Whether DP is Promoter / Promoter Group / holding CXO level position (e.g. CEO, CFO, CTO etc..)	DP is an employee of the Company.
8.	Transaction details	
	a) Name of the scrip	NSE- SKFINDIA BSE - 500472
	b) No of shares traded (which includes pledge) and value (Rs.) (Date-wise)	10 equity shares at Rs.1387/- per share.
9	In case value of trade(s) is more than Rs.10 lacs in a calendar quarter-	Not Applicable.
	a) Date of intimation of trade(s) by concerned DP / director / promoter / promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading)Regulations, 2015	
	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	
10.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015.	The Designated Person purchased 10 Equity Shares under DP/CI Id 1301240004415398 of the Company on 10th April, 2020 during the closure of trading window which is the violation of the Code.

11.	Action taken by Listed Company	Show cause notice dated 06.05.2020 issued to the designated person and thereafter, issued letter dated 16.06.2020 in which the Company has prohibited him from selling the aforesaid 10 equity shares purchased by him for a period of 1 year from the date of purchase.
12.	Reasons recorded in writing for taking action stated above.	To avoid the violation of the Conduct for Prevention of Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 in near future.
13.	Details of the previous instances of violation, if any, since last financial year.	Not Applicable.
14.	Any other relevant information.	Not Applicable.

Yours faithfully
SKF India Limited

RANJAN
KUMAR

Digitally signed by Ranjan Kumar
DN: cn=Ranjan Kumar, o=SKF India Limited, email=ranjan.kumar@skf.com, c=IN
Date: 2020.06.18 10:05:11 +05'30'

(Ranjan Kumar)
Company Secretary
PAN : AMEPK5869R
Email id : Ranjan.Kumar@skf.com
Mobile Number : 9163195000

Date:18.6.2020
Place: Pune