

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

|                                                                                                                       |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                 |                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>SKF India Limited,<br><b>Board of Directors,</b><br>Address: Chinchwad,<br>Pune 411 033,<br>Maharashtra, India | To,<br>Listing Department,<br><b>National Stock Exchange<br/>of India Limited,</b><br>Address: "Exchange Plaza"<br>5 <sup>th</sup> Floor, Plot No. C-1, G<br>Block, Bandra Kurla<br>Complex, Bandra (East),<br>Mumbai –<br>400051, Maharashtra, India<br><b>NSE Scrip Code –<br/>SKFINDIA</b> | To,<br>Listing Department<br><b>BSE Limited,</b><br>Address: Phiroze<br>Jeejeebhoy Towers,<br>Dalal Street, Mumbai –<br>400001, Maharashtra,<br>India<br><br><b>BSE Scrip Code -<br/>500472</b> | To,<br><b>Chairperson and<br/>Members of Audit<br/>Committee of SKF India<br/>Limited,</b><br>Address: Chinchwad, Pune<br>411 033, Maharashtra, India |
|-----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

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**

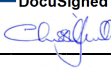
Pursuant to **Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011**, we hereby declare and confirm that the equity shares are held by us in SKF India Limited are not encumbered / pledged directly or indirectly. The details of shareholding of unencumbered / unpledged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

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

You are kindly requested to take the same on record.

**For**

|                            |                     |
|----------------------------|---------------------|
| <b>For Promoter Group:</b> | <b>SKF U.K. Ltd</b> |
| <b>Date: 31.03.2023</b>    |                     |
| <b>Signature</b>           |                     |

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**Chrissie Jewell**

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**Paula Owen**