

Date: 30th November 2023

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India NSE Scrip Code – SKFINDIA	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra, India BSE Scrip Code -500472
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Dear Sir / Madam,

Subject: Reporting of Violation related to Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Intimation of Insider Trading dated 05th September 2023

Pursuant to the Code of Conduct for Prevention of Insider Trading (“Code”) as adopted by SKF India Limited (the ‘Company’), the company has informed to the exchange vide intimation letter dated 05th September 2023, that one of the Designated Person of our Company, Ms. Amrita Singh had traded in the equity shares of the Company during the closure of trading window i.e., from 1st July 2023 to 05th August 2023.

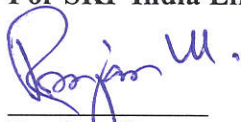
Further, the matter was placed before the Audit Committee at its meeting held on 08th November 2023 and as per the recommendations of the Audit Committee, necessary steps were taken by the Company in this matter.

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, a report on the action taken against such Designated Person is annexed as Annexure ‘A’ in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For SKF India Limited



Ranjan Kumar
Company Secretary & Compliance Officer

SKF India Limited

Registered Office: Chinchwad, Pune 411 033, Maharashtra, India

Tel: +91 (20) 6611 2500., Fax no: +91(20) 66112396, Web: www.skf.com, www.skfindia.com email id: investors@skf.com

CIN: L29130PN1961PLC213113

**Report by SKF India Limited for violations of Code of Conduct for Prevention of Insider Trading)
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	A. Details of Designated Persons (DP)	
	i) Name of the DP	Ms. Amrita Singh
	ii) PAN of the DP	BFKPS7063F
	iii) Designation of DP	Head - Industrial Distribution Sales
	iv) Functional Role of DP	Industrial Business
	v) Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i) Name of the immediate relative of DP	Not Applicable.
	ii) PAN of the immediate relative of DP	Not Applicable.
	C. Details of transaction(s)	
	i) Name of the scrip	NSE- SKFINDIA BSE – 500472
	ii) No of shares traded and value (Rs.) (Date-wise)	5 equity shares under DP/CI Id 1208160104943746 at Rs. 5,375.90/- on 1 st August 2023 5 equity shares under DP/CI Id 1208160104943746 at Rs. 5375.95 1 st August 2023
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter-	
	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	Not Applicable

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	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable
4.	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015.	The above-mentioned Designated Person has traded in company's securities during the closure of trading window i.e., violation of Regulation 9 read with clause 4 of Schedule B of (PIT) Regulations, 2015.
5.	Action taken by Listed Company	<ul style="list-style-type: none"> • Advice Letter via mail for not doing Contra Trade was sent on 08th August 2023. • Show cause notice has been issued by the Company via mail on 21st August 2023 and a reply for same has also been received by the Company on 28th August 2023 via mail. • The matter was placed before the Audit Committee Meeting and it was decided to issue a warning letter, accordingly a warning letter was issued on 30th November 2023.
6.	Reasons recorded in writing for taking action stated above.	Violation of Regulation 9 read with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015. Letters were issued to that effect.
7.	Details of the previous instances of violation, if any, since last financial year.	Not Applicable – as this is first time identification of violation of the Insider Trading Code and SEBI (PIT) regulations, 2015
8.	If any amount collected for Code of Conduct violation(s)	Not Applicable
	i. Mode of transfer to SEBI - IEPF (Online/Demand Draft)	Not Applicable

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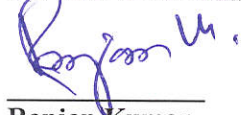
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	ii. Details of transfer/payment													
	In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th><th>Details</th></tr> </thead> <tbody> <tr> <td>Name of the transferor</td><td>-</td></tr> <tr> <td>Bank Name, branch and Account number</td><td>-</td></tr> <tr> <td>UTR/Transaction reference Number</td><td>-</td></tr> <tr> <td>Transaction date</td><td>-</td></tr> <tr> <td>Transaction Amount (in Rs.)</td><td>-</td></tr> </tbody> </table>	Particulars	Details	Name of the transferor	-	Bank Name, branch and Account number	-	UTR/Transaction reference Number	-	Transaction date	-	Transaction Amount (in Rs.)	-	
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9.	Any other relevant information.	Nil												

Yours faithfully,

For SKF India Limited



Ranjan Kumar

Company Secretary & Compliance Officer

PAN: AMEPK5869R

Email id: investors@skf.com

Mobile Number: (+91) 20 66112231

Date: 30th November 2023

Place: Pune

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