

L&S:DG:stkex/330 & 331
16th October, 2019

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
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Dear Sir,

Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As required by Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed please find a certificate issued by Mr. Jimmy Panthaky, a Practicing Company Secretary certifying that all transfers during the half year ended 30th September, 2019 have been completed within the stipulated time.

Thanking you,

Yours faithfully,
SKF India Limited



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

Jimmy Panthaky

Company Secretary in Whole-Time Practice

402, Sagar Samrat, Green Fields,
A. B. Nair Road, Juhu, Mumbai - 400 049.
Ph.: 022 26202513
Cell.: +91 9322596225

Certificate pursuant to Regulation 40(9) of SEBI(LODR) Regulations, 2015

For the Half Year Ended 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SKF India Limited** maintained by their Registrars and Share Transfer Agents, TSR Darashaw Ltd., pertaining to the transfer of Equity Shares of the Company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a certificate as per clause 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated September 02, 2015.

I hereby certify that the Company has delivered during the half year ended **September 30, 2019**:

- i) Share Certificates relating to the transfer of Shares received during the period from **April 01, 2019 to September 30, 2019** as entered in their Memorandum of Transfers, within fifteen days of the lodgement for transfer, as also sub-division, & consolidation from the respective date of lodgement of each Deed/ Share Certificate, except those rejected on technical grounds.
- ii) Share Certificates relating to Transmission of Shares received during the period from **April 01, 2019 to September 30, 2019** within twenty-one days of lodgement for Transmission along with supporting documents, and
- iii) Share Certificates in respect of issue of Duplicate Share Certificates within one month of the request.

October 14, 2019,

Mumbai.



JIMMY N. PANTHAKY

COMPANY SECRETARY IN PRACTICE

FCS- 738

Certificate of Practice No. 5044