

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI- 400 051

**Company Code: 505790**

**Company Code: SCHAEFFLER**

01 April 2019

**Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sirs,

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, (a) Schaeffler Schweinfurt Beteiligungs GmbH (Formerly known as FAG Kugelfischer GmbH), (b) Schaeffler Verwaltungsholding Sechs GmbH, (c) Industrierwerk Schaeffler INA-Ingenieurdienst GmbH, (d) Schaeffler Bühl Verwaltungs GmbH, (e) Schaeffler Beteiligungsgesellschaft mbH and (f) Schaeffler Bühl Beteiligungs GmbH, being Promoters of Schaeffler India Limited, hereby submit requisite disclosure in prescribed format.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For and on behalf of

**Schaeffler Schweinfurt Beteiligungs GmbH**  
(Formerly known as FAG Kugelfischer GmbH)

  
\_\_\_\_\_  
**Klaus Deißberger**  
Authorized Signatory


  
\_\_\_\_\_  
**Harald Dewert**  
Authorized Signatory

**Schaeffler Verwaltungsholding Sechs GmbH**

  
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**Klaus Deißberger**  
Authorized Signatory

  
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**Jürgen Mayer**  
Authorized Signatory

**Industriewerk Schaeffler INA-Ingenieurdienst GmbH**

  
\_\_\_\_\_  
**Klaus Deißberger**  
Authorized Signatory

  
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**Jürgen Mayer**  
Authorized Signatory

**Schaeffler Bühl Verwaltungs GmbH**

  
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**Klaus Deißberger**  
Authorized Signatory

  
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**Jürgen Mayer**  
Authorized Signatory

**Schaeffler Beteiligungsgesellschaft mbH**

  
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**Dietmar Heinrich**  
Authorized Signatory

  
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**Klaus Deißberger**  
Authorized Signatory

**Schaeffler Bühl Beteiligungs GmbH**

  
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**Klaus Deißberger**  
Authorized Signatory

  
\_\_\_\_\_  
**Jürgen Mayer**  
Authorized Signatory

CC: Schaeffler India Limited

Nariman Bhavan, 8<sup>th</sup> Floor, 227 Backbay Reclamation, Nariman Point, Mumbai – 400 021

## Disclosures under Regulation 30(1) and 30(2) Of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A: Details of Shareholding				
1.	Name of the Target Company (TC)	Schaeffler India Limited (Formerly known as FAG Bearings India Limited)		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited.		
3.	Particulars of the shareholder(s):  Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  Name(s) of promoter(s), member of the promoter group and PAC with him.	-		
		(i)	Schaeffler Schweinfurt Beteiligungs GmbH (Formerly known as FAG Kugelfischer GmbH)	
		(ii)	Schaeffler Verwaltungsholding Sechs GmbH	
		(iii)	Industriewerk Schaeffler INA-Ingenieurdienst GmbH	
		(iv)	Schaeffler Bühl Verwaltungs GmbH	
		(v)	Schaeffler Beteiligungsgesellschaft mbH	
		(vi)	Schaeffler Bühl Beteiligungs GmbH	
4.	Particulars of the shareholding of person(s) mentioned at (3) above  As of 31 <sup>st</sup> March 2019, holding of: [a] Shares	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(i) Schaeffler Schweinfurt Beteiligungs GmbH (Formerly known as FAG Kugelfischer GmbH)	85,29,183	27.28	27.28
	(ii) Schaeffler Verwaltungsholding Sechs GmbH	46,92,451	15.01	15.01
	(iii) Industriewerk Schaeffler INA-Ingenieurdienst GmbH	35,22,439	11.27	11.27
	(iv) Schaeffler Bühl Verwaltungs GmbH	64,28,572	20.56	20.56
	(v) Schaeffler Beteiligungsgesellschaft mbH	1	0.00	0.00
	(vi) Schaeffler Bühl Beteiligungs GmbH	1	0.00	0.00
	[b] Voting Rights (otherwise than by shares)	-	-	-
	[c] Warrants	-	-	-
	[d] Convertible Securities	-	-	-
	[e] Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	<b>Total</b>	<b>2,31,72,647</b>	<b>74.13</b>	<b>74.13</b>

**Industriewerk Schaeffler INA-Ingenieurdienst GmbH**

  
\_\_\_\_\_  
**Klaus Deißberger**  
Authorized Signatory

  
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**Jürgen Mayer**  
Authorized Signatory

**Schaeffler Bühl Verwaltungs GmbH**

  
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