

Date: February 22, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 500472

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: SKFINDIA

Dear Sir/ Madam,

Sub: Extinguishment of equity shares in connection with buyback of not exceeding 1,900,000 (One Million and Nine Hundred Thousand only) fully paid-up equity shares of face value of INR 10/- each ("Equity Shares") of the SKF India Limited ("Company") on a proportionate basis, through the 'tender offer' process, at a price of INR 2,100/- (Indian Rupees Two Thousand and One hundred only) per Equity Share ("Buyback").

With reference to the captioned Buyback and in compliance with Regulation 11 and Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations"), please find enclosed herewith the following certificates in relation to the extinguishment of 1,900,000 Equity Shares:

We enclose a copy of the certificate signed by TSR Darashaw Limited (Registrar to the Buyback), Price Waterhouse & Co Bangalore LLP (Statutory Auditor to the Company) and the Company confirming that the above equity shares were extinguished/ destroyed in compliance with the SEBI Buyback Regulations.

The reconciliation of share capital data of the Company (pre and post extinguishment) is as furnished below:

Sr. No.	Particulars	No. of equity shares	Equity share capital (in INR)
1.	Issued and paid up equity share capital (Prior to Buyback)	51,337,963	513,379,630
2.	Less: Total equity shares (Demat) Extinguished	1,899,562	18,995,620
3.	Less: Total equity shares (Physical) Extinguished	438	4,380
4.	Issued & Paid-up equity share capital (Post Buyback).	49,437,963	494,379,630

This is for your information and record.

Thanking you,

Yours sincerely,

For SKF India Limited



(Pradeep Bhandari)
Company Secretary & Compliance Officer

Place: Mumbai
Enclosed: As above.

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel +91 (22) 6633 7777. Fax +91 (22) 2281 9074. Web www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980

Extinguishment Declaration

Pursuant to the Public Announcement dated December 4, 2018, which was published on December 5, 2018, and the Letter of Offer dated January 14, 2019, the tendering period for the Buyback opened on Wednesday, January 23, 2019 and closed on Tuesday, February 5, 2019 ("Tendering Period"). The following are the details of the equity shares bought back by the Company during the Tendering Period and destroyed/ extinguished:

A. EQUITY SHARES IN DEMAT FORM:

Name of Depository Participant and DP ID No.	Company's Client ID No.	Depository Reference No and Letter Dated	Date of extinguishment	No. of equity shares extinguished
Central Depository Services India Limited	12032300 02907504	CDSL0PS/IPO-CA/2018-19/CA-346237.586 dt. February 19, 2019	February 18, 2019	18,99,562
Total (A)				18,99,562

B. EQUITY SHARES IN PHYSICAL FORM:

Sr. No	Date of Extinguishment	Registered Folio No.	Certificate No.	Share Distinctive No. (From)	Share Distinctive No. (To)	No. of Equity Shares Extinguished
1	February 20, 2019	KFA0065179	00008003	0012770851	0012770900	50
2		KFN0051825	00007093	0012560851	0012560900	50
3		KFC0051128	00001965	0011333901	0011333910	10
4		KFM0050701	00005719	0012236591	0012236640	50
5		KFA0052276	13095	0025175647	0025175676	30
6		KFA0052276	00000647	0011018901	0011018910	10
7		KFR0065244	20049	0010725501	0010725590	90
8		KFA0051697	20051	0010750251	0010750272	22
9		KFN0063032	20053	0010698571	0010698596	26
10		KFR0060766	00009293	0013097551	0013097650	100
Total (B)						438

C. EXTINGUISHED/ DESTROYED:

Total number of equity shares extinguished (A + B)	1,900,000
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D. RECONCILIATION OF SHARE CAPITAL DATA

The reconciliation of share capital data of the Company (pre and post extinguishment) is as furnished below:

Sr. No.	Particulars	No. of equity shares	Equity share capital (in INR)
1.	Issued and paid up equity share capital (Prior to Buyback)	51,337,963	513,379,630
2.	Less: Total equity shares (Demat) Extinguished	1,899,562	18,995,620
3.	Less: Total equity shares (Physical) Extinguished	438	4,380
4.	Issued & Paid-up equity share capital (Post Buyback).	49,437,963	494,379,630

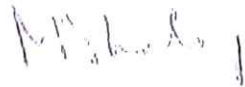
It is certified that the above equity shares of the Company were extinguished and/ or physically destroyed in compliance with all the requirements of the SEBI Buyback Regulations and the Companies Act, 2013, as amended.

For SKF India Limited



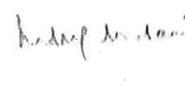
Mr. Rakesh Makhija
Chairman & Non-Executive
Director

DIN: 0117692



Mr. Manish Bhatnagar
Managing Director

DIN: 08148320



Mr. Pradeep Bhandari
Company Secretary
& Compliance Officer

Membership No. 14177

Place : Mumbai
Date : 20.2.2019

The Statutory Auditors, Price Waterhouse & Co. Bangalore, LLP, Chartered Accountants and the Registrar to the Buyback, TSR Darashaw Limited have authenticated this certificate, as identification thereof.

For Price Waterhouse & Co Bangalore For TSR Darashaw Limited

LLP

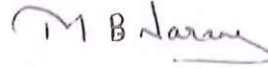
Chartered Accountants

Firm Registration No.: 007567S/S-200012



Jeetendra Mirchandani
Partner
Membership No. 48125

Place: MUMBAI
Date: 20.2.2019



Madhuri Narang
Chief Manager

Place : Mumbai
Date : 20.2.2019

Enclosed:

1. Confirmation letter dated February 19, 2019 from CDSL for extinguishment of equity shares in the demat form; and
2. Confirmation letter dated February 20, 2019 from TSR Darashaw Limited, Registrar to the Buyback and Price Waterhouse & Co Bangalore LLP, Chartered Accountants, the Statutory Auditors of the Company for extinguishment/ destroying of equity shares in the physical form.

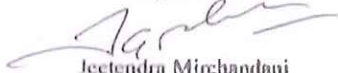
TO WHOM SO EVER IT MAY CONCERN

CANCELLATION OF THE PHYSICAL SHARE CERTIFICATES OF SKF INDIA LIMITED ("COMPANY") - PURSUANT TO REGULATION 11 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018

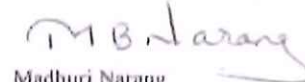
We, Madhuri Narang, representative of TSR Darashaw Limited, the Registrar to the Buyback, and Jeetendra Mirchandani, Price Waterhouse & Co Bangalore LLP, Chartered Accountants, the Statutory Auditors of the Company, hereby certify that following mentioned physical share certificates issued by the Company which were transferred to SKF India Limited (Folio. No. KF S0065385) pursuant to the Buyback of 1,900,000 equity shares made by the Company have been destroyed in our presence:

Sr. No.	Extinguishment Date	Registered Folio No.	Certificate No.	Share Distinctive No. (From)	Share Distinctive No. (To)	No. of Equity Shares Extinguished
1	February 20, 2019	KFA0065179	00008003	0012770851	0012770900	50
2		KFN0051825	00007093	0012560851	0012560900	50
3		KFC0051128	00001965	0011333901	0011333910	10
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9		KFN0063032	20053	0010698571	0010698596	26
10		KFR0060766	00009293	0013097551	0013097650	100
	Total (B)					438

For Price Waterhouse & Co Bangalore LLP
Chartered Accountants
Firm Registration No.: 007567S/S-200012


Jeetendra Mirchandani
Partner
Membership No. 48125

For TSR Darashaw Limited

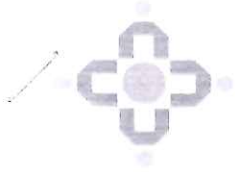

Madhuri Narang
Chief Manager

It is certified that the above equity shares of the Company were physically destroyed in compliance with all the requirements of the SEBI Buyback Regulations and the Companies Act, 2013, as amended.

For SKF India Limited


Pradeep Bhandari
Company Secretary & Compliance Officer

Place, Mumbai
Date: 20.2.2019



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2018-19/CA-346237.586

February 19, 2019

**The Company Secretary,
Skf India Ltd**
Mahatam Gandhi Memorial Bldg
N.S. Road
Mumbai, Maharashtra,
India - 400002

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
346237.586	Debit ISIN INE640A01023	Skf India Limited-Equity Shares Of Rs.10/- Each	18-Feb-2019	1	1899562

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Tsr Darashaw Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2019.02.19 10:26:01 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com