

DG/STKEX/2020-21

21<sup>st</sup> August, 2020BSE LISTINGNEAPS

|                                                                                                        |                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Secretary<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001. | The Manager, Listing Department<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza', C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai 400 051 |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Notice to the shareholders**

With reference to above captioned subject, we wish to inform you that the office of the Company situated at M G M Building, Netaji Subhash Road, Mumbai, Maharashtra 40000 has been closed due to some unavoidable circumstances in view of current pandemic situation with effect from 24<sup>th</sup> March, 2020.

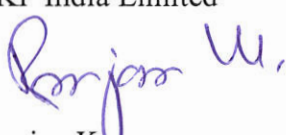
However, to ensure the uninterrupted services to our shareholders, we have made the necessary arrangements and you may reach out to us at +91 020 66112500 Monday to Friday 10:00 a.m. to 05:00 p.m. or e-mail us at [investors@skf.com](mailto:investors@skf.com) for any requests or queries, if any.

Further, you may also reach out to our Share Transfer Agent, M/s.TSR Darashaw Consultants Private Limited via Email ID : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) for any of your query related to Shares / Dividend etc.:

Assuring of our best services at all times.

Thanking you,

Yours faithfully,  
SKF India Limited

  
Ranjan Kumar  
Company Secretary  
SKF India Limited

Chinchwad, Pune 411 033, Maharashtra, India  
Tel: +91 (20) 6611 2500. Web [www.skf.com](http://www.skf.com), [www.skfindia.com](http://www.skfindia.com)

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CIN: L29130MH1961PLC011980