

NIBL/BSE/NSE/48/2015-16

01st March, 2016

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL
Sub. : Appointment of Company Secretary & Compliance Officer

Dear Sir / Madam,

We hereby write to inform that the Company has appointed Ms. Ratika Gandhi, as Company Secretary and Compliance Officer of the Company as per Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements), 2015 w.e.f 1st March, 2016.

Kindly, take the above on your record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited



R. G. Mehendale
Chief Financial Officer