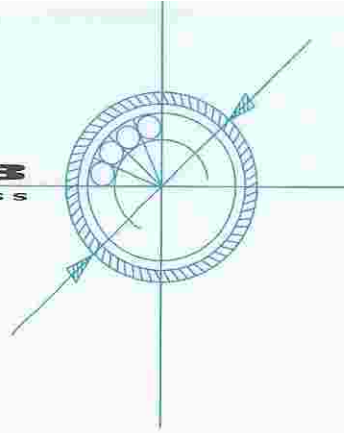




January 24, 2017

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

Code No. 530367

Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

Sub : Clarification _ NRB BEARING

We refer to your email dt. 23/01/2017 and our clarifications are as below:

- 1) Breif Profile of Mr. Rustom Desai, appointed as an Additional Director (Non-Executive, Non-Independent):

Mr. Rustom Desai, age 46, holds a Mechanical Engineering Degree from Delhi College of Engineering and an MBA from Cornell University, USA.

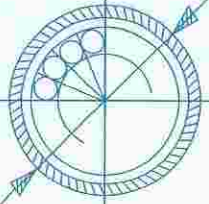
Since 1995 he has been associated with Corning Inc, USA in various positions and is currently Managing Director & General Manager of Optical Communications, Corning India which has a state of art optical fibre plant in India. He is an accomplished global leader of technology intensive businesses, having lived, worked and built teams in the US, China, Taiwan and India and successfully re-structured businesses in Australia, Korea and China. Since January 1, 2015 he has additional responsibilities for the integration of Corning's acquisitions from Samsung in Korea and China to restructure the manufacturing sites and business models to deliver above plan synergy performance.

He is also associated with AMCHAM, India, CII National Committee on Broadband, and is on the Advisory Board of Cornell's, Johnson School Emerging Market Institute.

- 2) Mr. Rustom Desai is not related to any of the Directors on the Board of NRB Bearings Ltd.

NRB BEARINGS LIMITED

REGD. OFFICE : DHANNUR, 15, SIR P. M. ROAD, FORT, MUMBAI-400 001. TEL.: 9122-2266 4160, 2266 4570, 2266 4998
FAX: 9122-2266 0412, 2267 9850 WEBSITE: <http://www.nrbbearings.com> CIN. L29130MH1965PLC013251



3) As required by SEBI (Listing Obligation and Disclosure requirements) Regulation 2015 entered into with the Stock Exchanges, the statement below gives the relevant details of the Directors being appointed.

Name of Director	Mr. Rustom Desai	Mr. S C Rangani
DIN	02448175	00209069
Date of Birth	01.04.1971	13.11.948
Nationality	Indian	Indian
Date of appointment on Board	23.01.2017	24.01.2017
Qualification	Mechanical Engineering (Delhi College of Engineering). MBA from Cornell University, USA.	B.Com, MMS, ACS
Shareholding in Company	Nil	6000
List of Directorships held in other companies (excluding foreign, private and section 8 companies)	-	SNL Bearings Ltd
Memberships/Chairmanships of Audit and Stakeholders Relationship Committees across public companies	-	SNL Bearings Ltd. - Stakeholder Relationship Committee

Request you to please take the above on record.

Yours truly,

For NRB BEARINGS LTD

S C RANGANI

EXECUTIVE DIRECTOR & COMPANY SECRETARY