NRB INDUSTRIAL

NIBL/BSE/NSE/16/2016-17

8th June, 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. : Declaration regarding unmodified audit report with respect to the Audited Financials Results for the Quarter ended 31st March, 2016

Dear Sir / Madam,

We hereby declare that we have submitted the audit report with respect to the Standalone Audited financial results for the Quarter ended 31st March, 2016 on 27th May, 2016. We hereby confirm that the Auditors have expressed an unmodified opinion in their audit report on Financial Statements.

Kindly take the above on record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

Ratika Gandhi
Company Secretary

NRB INDUSTRIAL BEARINGS LTD. MUMBAI