FAG Bearings India Limited

**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block "G",
Bandra- Kurla Complex,
Bandra (E)
**MUMBAI - 400 051**

**Company Code:** FAGBEARING

**July 21, 2015**

| Your Reference | Our Reference | Phone (0265) | Fax (0265) | e-mail | A Member of the Schaeffler Group |
|---|---|---|---|---|---|

**Sub: Code under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sirs,

Please find attached herewith Code on Prohibition of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, made effective from May 15, 2015, for your information and records.

Thanking you.

Yours faithfully,

**For FAG Bearings India Limited**

FAG Bearings India Ltd. MANEJA VADODARA-13

**Raj Sarraf**
**Company Secretary**
ICSI M No.: ACS 15526
Vadodara

Encl: As above

Megha Dave

FAG Bearings India Limited
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Sales Offices : Mumbai, Kolkata, New Delhi, Chennai, Pune, Bangalore, Hyderabad, Jamshedpur