

FAG Bearings India Limited

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G",
Bandra – Kurla Complex,
Bandra (E)
MUMBAI - 400 001

Company Code: FAGBEARING

October 9, 2015

Your Reference

Our Reference

Phone
(0265)

Fax
(0265)

e-mail

A Member of the
Schaeffler Group

Sub: Approval on Scheme of Amalgamation by High Court of Bombay

[Clause 24(f) & Clause 36 of Listing Agreement]

Dear Sirs,

Please note that the High Court of Bombay has vide its order dated October 9, 2015, approved the Scheme of Amalgamation of FAG Roller Bearings Private Limited with FAG Bearings India Limited and their respective Shareholders and Creditors.

Please take the same on your record.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited



Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

Vadodara



FAG Bearings India Limited

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