FAG

FAG Bearings India Limited

Date: 2nd December, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East,
Mumbai, Maharashtra 400 051
Stock Code No.: FAGBEARING

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street, Fort,
Mumbai 400 001
Stock Code No.: 505790

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

Sub: <u>Adoption of 'Calendar Year' as 'Financial Year'</u>

Ref.: Section 2(41) of the Companies Act 2013,
Regulation 2(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We are pleased to inform that honorable bench of Company Law Board, New Delhi has considered our petition filed under Section 2(41) of the Companies Act 2013 and allowed us continue to follow 'Calendar Year' as the 'Financial Year'. A certified true copy of the order is enclosed for your ready reference.

We invite your attention on regulation 2(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and like to state that for the purpose of compliances under various regulations thereunder, we consider 'Calendar year as our Financial Year' unless otherwise communicated to us.

Kindly take the same on record and acknowledge receipt of same.

For your information;

Copy of this Order is registered with MCA (ROC) under SRN: C71281331

Thanking you.

Yours faithfully,
For FAG Bearings India Limited

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

FAG Bearings India Ltd. MANEJA VADODARA-13

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Jamshedpur
Ludiana, Kanpur
Udaipur, Bhubaneswar

MENTIONING

COMPANY LAW BOARD
NEW DELHI BENCH
NEW DELHI

CP NO. 100/2(41)MB/2015
CA NO.

PRESENT: CHIEF JUSTICE M. M. KUMAR
CHAIRMAN

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF NEW DELHI BENCH OF THE COMPANY LAW BOARD ON 05.11.2015

NAME OF THE COMPANY: **M/s. FAG Bearings India Ltd.**

SECTION OF THE COMPANIES ACT: 2(41) of the Companies Act 2013.

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
1.	SURESH KUMAR KAPUR	PRACTISING COMPANY SECRETARY	FAG BEARINGS LIMITED	

कम्पनी विधि बोर्ड Company Law Board नई दिल्ली पीठ New Delhi Bench

ORDER

This is an application filed by a subsidiary company namely M/s FAG Bearings India Ltd. Mumbai for permission to follow the financial year from 1st January to 31st December which is permissible by virtue of Proviso to Section 2(41) of the Companies Act, 2013. The holding company namely M/s FAG Kugelfischer GmbH Germany also follows the financial year from January to December. For the sake of convenience and to maintain the same financial year in both the companies, permission has been sought.

The Registrar of Companies, Mumbai was asked to send a report. It has verified the facts with regard to the status of the petitioner company and that of its holding company. It has also been stated that the Registrar of Companies would have no objection if the prayer made by the Petitioner is accepted. Keeping in view the fact that holding company follows calendar year as financial year from January to December I deem it just and proper to grant the prayer made by the petitioner. Accordingly the petition succeeds and the prayer for treating financial year from January to December is accepted.

Petition stands disposed of.

(CHIEF JUSTICE M.M. KUMAR)
CHAIRMAN

Under Regulation 29(4) of the CLB Regulations, 1991

Dated 5.11.2015
(vidya)

CERTIFIED TRUE COPY
Copy Issued "Free of Cost"
24/11/15

दीपक परसोया / DEEPAK PERSOYA
न्याय पीठ अधिकारी / Bench Officer
कम्पनी विधि बोर्ड / Company Law Board
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi