

October 27, 2017

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

fax:22723121/3719

Code No. 530367

Dear Sir,

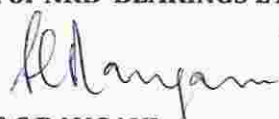
Sub: Appointment of statutory auditors to fill up the casual vacancy caused due to resignation of the existing statutory auditors

Ref: Compliance of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform that, subject to approval of the Members the Board by Circular Resolution dated 27.10.2017 has appointed M/s. Walker Chandiok & Co. LLP, statutory auditors of the Company to fill up the casual vacancy caused due to resignation of the existing auditors and they shall hold the office until the conclusion of ensuing Annual General Meeting of the Company to be held for the Financial Year ended March 31, 2018.

Kindly take the same on record.

Yours truly,
For NRB BEARINGS LTD.



S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc. 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. **Fax No. 26598237/38**