

October 30, 2017

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.

Dear Sir,

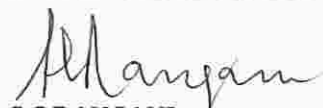
Sub : Clarification on Announcement
Ref: Exchange email dt. October 28,2017

We refer to your email dt. October 28,2017 asking for the clarification regarding the announcement of appointment of Auditor filling up the casual vacancy caused by resignation of the existing Auditors. Below is the brief profile of the incoming Auditors:

M/s. Walker Chandiok & Co LLP is an affiliate of Grant Thornton India LLP ('GT India LLP'). GT India LLP is fully integrated Assurance, Tax and Advisory firm in India. It has presence in 13 cities of India with 3000+ partners and staff. GT India LLP is a member firm of Grant Thornton International. Globally Grant Thornton has presence in 130 countries and employs over 42,000 people. M/s. Walker Chandiok & Co LLP audit client list includes 50 listed companies from ET500 and 200 other audit clients in India making them one of the largest fully integrated firms in India.

Request you to please take the above on record.

Yours truly,
For NRB BEARINGS LTD



S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY