Rushabh Precision Bearings Ltd.

DESIGN AND COMPONENTS BY ZVL ZKL SLOVAKIA

SBS BEARINGS

December 10, 2021

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:- 531371	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL:-RUSHABEAR

Sub: Subject: Declaration of Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for half year ended September 30, 2021

Dear Sir/ Madam,

With reference to the captioned mentioned, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D and E of Schedule V shall not apply in respect of - The listed Company having paid-up share capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore as on the last day of the previous financial year.

We wish to inform you that the Company's paid-up share capital and net worth falls below the criteria as laid down under the Regulation 15(2) of the SEBI (LODR) Regulations.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2021.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,
For RUSHABH PRECISION BEARINGS LIMITED

Rajesh Dhirajlal Vora
Founder-Chairman-Managing Director
DIN: 07843591