

DG:stkex/30 clause  
25<sup>th</sup> June, 2015

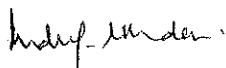
**National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. CII, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051.

Dear Sir,

We wish to inform you that the Board of Directors of the Company have appointed Mr. Stephane Le-Mounier as the Additional Director of the Company with effect from 25<sup>th</sup> June, 2015.

Thanking you,

Yours faithfully,  
SKF India Limited



Pradeep Bhandari  
Company Secretary

**SKF India Limited**

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