

To, BSE and NSE

NRB
INDUSTRIAL

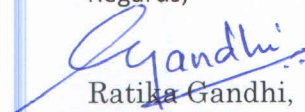
DECLARATION

Under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/ CMD/56/2016

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/ CMD/56/2016, we hereby declare that the Statutory Auditors of our Company, M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 117365W), have issued Audit Report with unmodified opinion in respect of Standalone and Consolidated Financial Results for the Financial Year ended on 31st March, 2017.

Kindly take the same on record and acknowledge the same.

Regards,


Ratika Gandhi,
Company Secretary & Compliance Officer,



NRB
INDUSTRIAL

M/s. NRB INDUSTRIAL BEARINGS LIMITED,
Regd. Office: 3rd Floor Dhannur,
15 SIR P. M. ROAD, Fort, Mumbai - 400 001,
Phone : 022-45417553 / Ext: 553

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE : DHANNUR, 2ND FLOOR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001, INDIA\

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

CIN : L29253MH2011PLC213963