

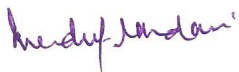
DG:stkex/30 clause-VV 2015
3rd April, 2015

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

Dear Sir,

As required under Clause 30(a) of the Listing Agreement, we wish to inform you that Mr.V. Vartanian has tendered his resignation as a Director of SKF India Limited with effect from 31st March, 2015.

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel: +91 (22) 6633 7777. Fax: +91 (22) 2281 9074. Email: indiacustomercare@skf.com Web: www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980