

November 22, 2018

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department-Corporate Services
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex
Bandra East, Mumbai 400051

Code No. 530367/ NRB BEARING

Dear Sir/Madam,

Sub: Affirmation as per Circular dated June 20, 2018-Enforcement of SEBI Orders regarding appointment of directors

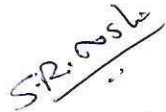
This is in continuation of our letter dated November 2, 2018 wherein we had informed the Stock Exchange regarding the appointment of Ms. Vishakha R. M. as an Additional Director under the category of Non - Executive, Independent Director.

We hereby affirm that Ms. Vishakha R. M. appointed as an Additional Director under the category of Non - Executive, Independent Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the above on record.

Thanking you,

Sincerely,
For NRB BEARINGS LIMITED



Shruti Joshi
Company Secretary