

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India. T: [91] 22-2266 4570 / 2266 4160 F: [91] 22-2266 0412 / 2267 9850

W: www.nrbbearings.com CIN: L29130MH1965PLC013251

April 24, 2019

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/ NRBBEARING

Sub: Compliance under SEBI Circular No.- SEBI/ HO/ DDHS/ CIR/ P/ 2018/144 dated November 26, 2018

Dear Sir/Madam,

Pursuant to SEBI Circular No.- SEBI/ HO/ DDHS/ CIR/ P/ 2018/144 dated November 26, 2018, and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and NSE Circular, we would like to confirm that NRB Bearings Limited does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of "Large Corporate" and cannot be considered as a Large Corporate as defined under the said Circular.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For NRB Bearings Limited

Shruti Joshi

Company Secretary