

L&S:stkex/325 & 326 14th May, 2021

BSELISTING	<u>NEAPS</u>
The Secretary	The Manager, Listing Department
BSE Limited,	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	'Exchange Plaza', C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai 400 001.	Bandra (East),
	Mumbai 400 051

Dear Sir(s),

Sub: Declaration under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 4.1 the SEBI's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditors of the Company, M/s. Price Waterhouse & Co. Bangalore LLP, Chartered Accountants have issued Limited Review Reports/Audit Reports on the Unaudited Financial results (standalone and consolidated) for the fourth Quarter and Annual Audited Financial Results (standalone and consolidated) of the Company for the financial year ended on March 31, 2021 with unmodified opinion.

We request you to please take the above on record.

Thanking you,

Yours faithfully, **SKF India Limited**

Anurag Bhagania Chief Financial Officer

SKF India Limited