

February 5, 2016

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

fax:22723121/3719

Code No. 530367

Dear Sir,

Sub: Compliance of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has approved and adopted a "Policy for preservation of Documents", "Archival Policy" and "Policy on criteria for determining Materiality of Events" and has authorized following key Managerial Personnel of Company to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchange:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1	Ms. H S Zaveri	Managing Director & President	NRB Bearings Limited Dhannur, 15, Sir P. M. Road, Fort, Mumbai: 400 001 Email: hs.zaveri@nrb.co.in sc.rangani@nrb.co.in tanushree.bagrodia@nrb.co.in Phone - 022 2664998 Fax - 022 2660412
2	Mr. S C Rangani	Executive Director & Company Secretary	
3	Ms. Tanushree Bagrodia	Chief Financial Officer	

Kindly take the same on record.

Yours truly,
For NRB BEARINGS LTD.


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

cc. Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051