

August 12, 2016

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

Code No. 530367

Dear Sir,

Sub: Unaudited financial results and Limited review of the unaudited financial results for the quarter ended 30th June,2016 pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that we shall be adopting Indian Accounting Standards (Ind AS) w.e.f. 1st January, 2017.

Kindly take the same on record.

Yours truly,

For NRB BEARINGS LTD

S C RANGANI

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Encl: as above

cc. Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th foor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051. Fax No. 26598237/38