



NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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W: www.nrbbearings.com
CIN: L29130MNH1965PLCO13251

October 18, 2017

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: Resignation of M/s. Walker Chandiook & Co LLP, Statutory Auditors of the Company

Ref: 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, this is to inform that the statutory auditors of the Company M/s. Walker Chandiook & Co. LLP, have resigned with effect from 17th October, 2017 in light of the legal advice received by them in relation to the term of their appointment

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. **Fax No. 26598237/38**