

FAG Bearings India Limited
Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: FAGBEARING

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602206	+91-265-2638804	12.04.2017

Sub : Compliance Certificate for the half year ended on March 31, 2017

Ref : Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed a Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2017.

Please take the same on your record.

Thanking you.

Yours faithfully,
For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526



COMPLIANCE CERTIFICATE

For the Half Year ended on March 31, 2017

[Pursuant to Reg. 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We hereby certify that

1. 'Link Intime India Private Limited' [CIN: U67190MH1999PTC118368; SEBI Registration Number: INR000004058; hereinafter may be referred as 'RTA'] acts as Registrar and Share Transfer Agent of 'FAG Bearings India Limited' [CIN: L29130MH1962PLC012340, hereinafter may be referred as 'the Company'].
2. In reference to the provisions of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; all activities of the Company relating to both physical and electronic share transfer facilities for the period from 1st October 2016 to 31st March, 2017 are maintained by RTA.

Note: The Company has adopted "Calendar Year" as Financial Year as per Sec. 2(41) of the Companies Act, 2013 read with Regulation 2(1)(i) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. [CLB Order dtd. 05.11.2015]

For FAG Bearings India Limited



Raj Sarraf
Compliance Officer
ICSI M No.: ACS 15526

For Link Intime India Pvt. Ltd.



Alpesh Gandhi
Ass. Vice President
Vadodara Operations

Date: April 12, 2017
Place: Vadodara