

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.

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October 16, 2018

BSE Limited Corporate Relationship Department

1st Floor, P.J. Towers, Dalal Street

Mumbai 400 001

National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051

Code No. 530367/ NRBBEARING

Sub: Sad demise of the Chairman

Dear Sir,

With deep regret, we hereby inform you regarding the sad and sudden demise of our Nonexecutive Chairman, Mr. Trilochan Singh Sahney on October 16, 2018. As the Founder and Promoter, he had been closely associated with the working and growth of the Company since its inception in 1965.

We request you to kindly take note of the above, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Sincerely,

For NRB BEARINGS LIMITED

Shruti Joshi

Company Secretary