

NIBL/BSE/NSE/13/2017-18

07 July, 2017

Head-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Listing Department
BSE Limited
Sir P.J. Tower, Dalal Street
Mumbai – 400001

Sub. : Conformation on Annual Report Dispatch
Ref. : BSE Scrip Code: 535458; NSE Scrip Id: NIBL

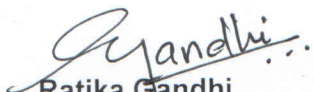
Dear Sir / Madam,

We hereby inform you that 6th Annual Reports for the financial year 2016-17, has been dispatched to the members of the Company on 6th July, 2017. Hereby attaching the proof of Dispatch received from courier service provider.

Also, please find enclosed with advertisement informing the members of Annual report Dispatch in Financial Express & Tarun Bharat dated 07th July, 2017.

Kindly take the above on your records.

For NRB Industrial Bearings Limited


Ratika Gandhi
Company Secretary



To,
Ms. Ratika Gandhi,
Company Secretary,
M/s. NRB Industrial Bearings Ltd.
2nd Floor, Dhannur Building,
15, Sir P.M Road,
Fort, Mumbai - 400001.

July 07, 2017

Sub: **Dispatch of Annual Reports for FY 2016-17**

Dear Sir,

This is to certify that we have received 2349 numbers of Annual Reports and the same has been dispatched to the shareholders of NRB Industrial Bearings Ltd on 06/07/2017.

Yours faithfully,

For **THE PROFESSIONAL COURIERS**



Rajesh Kumar K.R.

Manager – Admin

