

By NEAPS

DG:stkex/330 & 331

12th February, 2016

The Manager, Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sir,

Sub : Authorization as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has adopted a policy on 'Determination of Materiality for Disclosure(s)'.

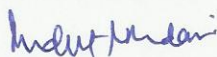
The board has authorized the CEO / Managing Director to determine the materiality of an event or information and has further authorized Chief Financial Officer / Company Secretary (Key Managerial Personnel) to make appropriate disclosures to the Stock exchanges.

The details of CFO / Company Secretary are as follows:

Name & Designation	Address	Contact Number	E:mail ID
Chandramowli S. Finance Director	SKF India Limited Chinchwad Pune 411033	020 66112500	Chandramowli.Srinivasan@skf.com
P. Bhandari Company Secretary	SKF India Limited Mahatma Gandhi Memorial Building, Netaji Subhash Road, Mumbai 400002	022 66337777	Pradeep.Bhandari@skf.com investors@skf.com

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
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CIN: L29130MH1961PLC011980