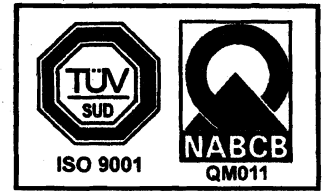


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 08th September, 2017

BSE Scrip Code: 505703

Sub: Regulation 30 of SEBI(LODR) regulation, 2015 regarding to Change of Auditors.

Dear Sir,

In Compliance of Regulation 30 of the Securities and Exchange Board of india (Listing obligation and disclosure requirement), regulation, 2015, we hereby inform you the members at the 32nd annual general meeting of the company have appointed M/s K.S Maheshwari and Co. Chartered Accountants as the Statutory Auditors of the company to hold office conclusion of 32nd Annual general meeting till the conclusion of 37th Annual general meeting, to be held in the year 2022 subject to rectification of the appointment by the members of the company at the every Annual general meeting.

You requested to take the above information to your record.

Thanking you,

Yours Sincerely

For, Deccan Bearings Limited

A handwritten signature in black ink, appearing to read 'Prakash', is written over the text 'For, Deccan Bearings Limited'.

Authorised Signatory

