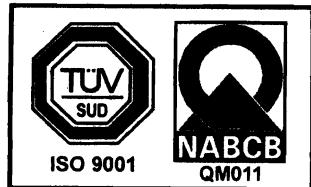


REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : [www.deccanbearings.com](http://www.deccanbearings.com)  
CIN NO. : L29130MH1985PLC035747



Date: 09<sup>th</sup> January, 2019

To,  
The General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

BSE Scrip Code: 505703

**Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the December quarter ended, 2018**

Dear Sir,

We Deccan Bearings Limited would like to inform the prestigious exchange that, pursuant to regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up Equity Share Capital not exceeding rupees Ten Crore and Net Worth not exceeding rupees Twenty Five Crore as on the last day of the previous financial year.

In this regard, further we would like to inform the exchange that, The Paid-up Capital of the Company as per last audited Balance Sheet for the financial year ended 31<sup>st</sup> March, 2018 is Rs. 2,18,33,340/- (Rupees Two Crores Eighteen Lakhs Thirty Three Thousand Three Hundred Forty Only) and the Net Worth of the Company as on that date is Rs. 2,95,38,826/- (Rupees Two Crores Thirty five Lakhs thirty eight thousand eight Hundred twenty six Only), which does not exceed the respective limits of Rs. 10 Crores and Rs. 25 Crores, prescribed by the said regulations.

Therefore in pursuance of Regulation 15(2) of SEBI (LODR) Regulations, 2015 since Compliance with abovementioned provisions related to Corporate Governance are not mandatory, the Company is not required to file quarterly report on Corporate Governance with Stock Exchange.

Please take the above mentioned information on your record.

Thanking You.

For Deccan bearings Limited

KiranVora

Managing Director

DIN:02926064

