

NIBL/BSE/NSE/03/2021-22

Date: 15<sup>th</sup> April, 2021**BSE Limited****Listing Department**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 535458

**National Stock Exchange of India Limited****Listing Department**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India  
Symbol: NIBL

Dear Sir/ Madam,

**Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2021.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify during the period from 01st October, 2020 to 31st March, 2021, all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent registered with the SEBI viz. M/s. Universal Capital Securities Private Limited.

For **NRB Industrial Bearings Limited**For **Universal Capital Securities Private Limited****Sushama Kadam****Company Secretary & Compliance Officer****Authorized Signatory**

Place: Mumbai

**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>GSTIN : 27AADCN5657L1ZY  
CIN : L29253MH2011PLC213963