

NIBL/BSE/NSE/2024-25

Date: 12th April, 2024

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.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by M/s. AJS & Associates (Mr. Ajit Sharma), Company Secretaries (Membership No: FCS 9832), for the year ended 31st March, 2024.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **NRB Industrial Bearings Limited**



Vandana Yadav
Company Secretary & Compliance
Officer

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NRB INDUSTRIAL BEARINGS LIMITED** maintained by LINK INTIME INDIA PVT. LTD, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024.

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds
- b) has issued all share certificates in respect of request received for transmission/ transposition/ subdivision / consolidation and renewal /duplicate during the period 1st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.
- d) Any other information, if applicable.: N.A

M. No.: FCS 9832

COP No.: 12028

Date: April 12, 2024

Place: Mumbai

For AJS & ASSOCIATES

AJITKUMAR
R SHARMA
Digitally signed by
AJITKUMAR
SHARMA
Date: 2024.04.12
16:12:51 +05'30'

(A.J. SHARMA)

Company Secretary

UDIN: F009832F000103959