

April 10, 2024

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department-Corporate Services
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex
Bandra East, Mumbai 400051

Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the financial year ended March 31, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the financial year ended March 31, 2024.

We request you to take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited

Shruti Joshi
Company Secretary

Encl : as above

**Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for the
financial year ended March 31, 2024**

We, Shruti Joshi, Company Secretary & Compliance Officer of M/s. NRB Bearings Limited ("the Company") and M/s. Link Intime India Private Limited (Universal Capital Securities Private Limited was amalgamated with Link Intime India Private Limited w.e.f December 22, 2023), a Category-I, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration No. INR000004058, hereby certify that, all the activities in relation to share transfer facilities are maintained by the RTA during the period April 01, 2023 to March 31, 2024 (both days inclusive). .

This certificate is issued in compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

For NRB Bearings Limited

**SHRUTI
RATNA
KAR
JOSHI**

Digitally signed
by SHRUTI
RATNAKAR JOSHI
Date: 2024.04.10
17:37:53 +05'30'

**Shruti Joshi
Company Secretary & Compliance Officer**

For Link Intime India Private Limited

(Universal Capital Securities Private Limited was amalgamated with Link Intime India Private Limited w.e.f December 22, 2023)

**RAVINDRA
GOPAL
UTEKAR**

Digitally signed by
RAVINDRA GOPAL
UTEKAR
Date: 2024.04.10
17:49:51 +05'30'

Authorised Signatory

Date: April 10, 2024
Place: Mumbai