

April 11, 2022

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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Code No. 530367/ NRBBEARING

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate under Regulation 40(9) for the year ended March 31, 2022, issued by M/s U. C. Shukla, Company Secretary.

We request you to take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited



Shruti Joshi
Company Secretary

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
NRB Bearings Limited
Dhannur,
15, Sir P.M. Road,
Fort, Mumbai – 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2022.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to NRB Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., (100% subsidiary of Link Intime India Pvt. Ltd.) Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) There was no case of transfer/transmission, duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2021 to 31st March, 2022.

B) Any other information: Nil

UDIN: F002727D000048399
Date: 08/04/2022
Place: Mumbai

Upendra
Chandrashankar
Shukla

Digitally signed by Upendra
Chandrashankar Shukla
Date: 2022.04.08 14:20:24
+05'30'

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654