

January 8, 2024

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: Amalgamation of Universal Capital Securities Private Limited (Registrar and Transfer Agent of the Company) with Link Intime India Private Limited.

We hereby inform you that Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, has intimated us on December 30, 2023, that pursuant to the order dated December 22, 2023, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Universal Capital Securities Private Limited has amalgamated with Link Intime India Private Limited effective from December 22, 2023.

Consequently, the name of the RTA shall be 'Link Intime India Private Limited'. We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company. The address and other contact details of the RTA shall remain unchanged.

Thanking You,

For NRB Bearings Limited

Shruti Joshi
Company Secretary