

April 12, 2024

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| 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, 2024.

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, 2024, issued by M/s U. C. Shukla, Practicing 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 financial year ended 31st March, 2024.

On the basis of examination of the relevant documents relating to Equity Shares of NRB Bearings Limited, maintained by M/s. Link Intime India Private Limited (Formerly Universal Capital Securities Pvt. Ltd.), Share Transfer Agents, pertaining to the financial year 01st April, 2023 to 31st March, 2024 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 and its share transfer agent, I hereby certify that –

A) Share Certificates relating to the transmission of Shares, changes in names, issue of duplicate/ replacement of share certificates during the period from 1st April, 2023 to 31st March, 2024 as entered in the Register, have been issued/delivered within thirty days from the date of lodgment except in those cases, which were rejected on technical grounds. As informed to me there was no case of transfer of shares held in physical form (except in case of shares transferred to Investor Education Protection fund), Sub-division, Consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

B) Any other information: Nil

UDIN: F002727F000108646
Peer Review Certificate No.-1882/2022
Place: Mumbai
Date: 12/04/2024

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

Digitally signed by UPENDRA
CHANDRAS HANKAR SHUKLA
DN: cn=UPENDRA SHUKLA, o=UPENDRA
CHANDRAS HANKAR SHUKLA, email=ucshukla@rediffmail.com, c=IN