

September 3, 2020

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 Fast Mumbai 400051
	Bandra East, Mumbai 400051

Code No. 530367/ NRBBEARING

Sub: Intimation for Change in address and contact details of Registrar and Share Transfer Agent

Dear Sir/Madam,

We would like to inform that our Registrar and Share Transfer Agent (RTA), i.e, Universal Capital Securities Private Limited, has shifted its Office to the address mentioned below with effect from 01st September 2020:

Universal Capital Securities Private Limited. C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083. Tel Nos. : (022) 28207203-05 Fax No. : (022) 28207207 Email id : <u>info@unisec.in</u> Website: <u>www.unisec.in</u>.

Accordingly, all the future communications addressed to our RTA must be communicated to the above address. You are requested to update the abovementioned details on your website and records.

We request you to kindly take the same on record.

Thanking You,

Sincerely, For NRB Bearings Limited

SRead

Shruti Joshi Company Secretary