

NIBL/BSE/NSE/2023-24

Date: 6th January , 2023

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: **535458**

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5th Floor, Plot No C-1, G Block,

Bandra Kurla Complex, Bandra East,

Mumbai – 400051

Symbol: **NIBL**

Sub: Intimation of merger of Universal Capital Securities Private Ltd (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited

Dear Sir/Madam,

We have received a communication from our Registrar and Transfer Agent i.e. Universal Capital Securities Private Ltd (RTA) that they have merged with Link Intime India Private Limited effective December 22, 2023, as per the Order dated December 18, 2023, passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We request you 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

1st Floor, C-101, 247 Park, LBS Marg, Vikhroli West,

Mumbai City, Maharashtra, 400083

E-mail id: rnt.helpdesk@linkintime.co.in

Website: <https://web.linkintime.co.in/>

This is for your information and records.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

Vandana Yadav

Company Secretary and Compliance Officer

NRB INDUSTRIAL BEARINGS LTD .

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963