

November 17, 2020

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

**Sub: Certificate by Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (LODR), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 52 (5) of the SEBI (LODR) Regulations, 2015, please find herewith the Certificate dated November 13, 2020 from IDBI Trusteeship Services Limited that they have taken a note of disclosures made by the Company pursuant to Regulation 52 (4) of the SEBI (LODR) Regulations, 2015.

We request you to take the above on record.

Thanking You,

Sincerely,  
For **NRB Bearings Limited**



Shruti Joshi  
Company Secretary

Ref. No.: ITSL/OPR/20-21/20661  
Date: November 13, 2020

To,

**NRB Bearings Limited**  
15, Dhannur bldg, Sir P.M. road,  
Above RBL Bank, Fort,  
Mumbai – 400001

**Kind attn.: Ms. Shruti Joshi, Company Secretary**

**Sub: Certificate u/r 52(5) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, for Debentures Issue by NRB Bearings Limited for the half year ended September 30, 2020**

Dear Madam,

We are acting as Debenture Trustee for the Unsecured, Redeemable Non-Convertible Debentures issued by **NRB Bearings Limited** (“The Company”).

In terms of the provisions of Regulation 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (‘Regulations’) we certify that we have taken note of the disclosures made by the Company in the letter enclosed hereto, under Regulation 52(4) without verification.

Thanking you.

Yours faithfully,

**IDBI Trusteeship Services Limited**

 

**Authorized Signatory**