

May 14, 2020

BSE Limited Corporate Relationship Department 1st Floor, P. J Towers, Dalal Street, Mumbai 400 001

Code No. 505827

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take the same on Record.

Thanking you,

Yours truly,

For SNL Bearings Limited

teamlesh

Kamlesh Sondigala Company Secretary

Encl: as above



Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001

022-22663698

022-2266 0412/ 9850



www.snlbearings.in



Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Kamlesh Sondigala, Company Secretary & Compliance Officer of M/s. SNL Bearings Limited ("the Company") and Devanand Dalvi, Authorized Representative of M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company ("the RTA") registered with SEBI as a Category I Share Transfer Agent bearing Registration No. INR000004082, hereby certify that, all the activities in relation to share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2020.

| For SNL Bearings Limited | For Universal Capital Securities Private Limited |
|--|---|
| *Sd/- | *Sd/- |
| Kamlesh Sondigala Company Secretary & Compliance Officer | Devanand Dalvi Authorised Signatory |
| Date: 14th May, 2020 Place: Mumbai | Date: 14 th May, 2020 Place: Mumbai |

*Please note that this information is being submitted with approval of signatories without their signature pursuant to Guidelines for submission of documents to Stock Exchange in the wake of COVID-19 virus.