

June 3, 2021

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

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 June 3, 2021 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/21-22/28325

Date: June 03, 2021

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 March 31, 2021

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