

April 16, 2021

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

**Code No. 530367/ NRBBEARING**

Dear Sir/Madam,

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the half year ended March 31, 2021**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended March 31, 2021.

We request you to take the above on record.

Thanking You,

Sincerely,

**For NRB Bearings Limited**



Shruti Joshi  
Company Secretary

**Certificate under Regulation 7(3) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half  
year ended March 31, 2021**

We, Shruti Joshi, Company Secretary & Compliance Officer of M/s. NRB 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 March 31, 2021.

**For NRB Bearings Limited**

**SHRUTI**  
**RATNAKA**  
**R JOSHI**

Digitally signed  
by SHRUTI  
RATNAKAR JOSHI  
Date: 2021.04.16  
14:03:26 +05'30'

\_\_\_\_\_  
Shruti Joshi  
Company Secretary  
& Compliance Officer

Date: April 16, 2021  
Place: Mumbai

**For Universal Capital Securities Private Limited**

**Devanand**  
**Bhaskar**  
**Dalvi**

Digitally signed by Devanand Bhaskar Dalvi  
DN: c=IN, o=Personal, postalCode=400606,  
st=Maharashtra,  
2.5.4.20=192983e2056099400146e30071c4  
3165fc04be7b5522c95028caf6b1c707a60d  
pseudonym=D3249C651DA462F7C93975D  
A46390D302B78111C,  
serialNumber=67465BED2A187F7F0E6DD6  
9E794D72C7445890D6F4758C41BF2819A7  
D63D6015, cn=Devanand Bhaskar Dalvi  
Date: 2021.04.16 17:15:44 +05'30'

\_\_\_\_\_  
Devanand Dalvi  
Authorised Signatory