



NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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W: www.nrbbearings.com
CIN: L29130MH1965PLC013251

October 9, 2019

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

National Stock Exchange of India Limited
Listing Department-Corporate Services
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex
Bandra East, Mumbai 400051

Code No. 530367/ NRBBEARING

Sub: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Certificate received from Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter and half year ended September 30, 2019.

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited


Shruti Joshi
Company Secretary



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 7, 2019

To
NRB Bearings Limited
15 Dhannur,
Sir P M Road Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended September,
2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Yours faithfully,
For Universal Capital Securities Pvt. Ltd.

(Authorised Signatory)

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakall Caves Road, Andheri (East), Mumbai - 400 093.

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