

**NRB**  
**BEARINGS** THE ORIGINAL

**NRB BEARINGS LIMITED**

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.

T : (91) 22-2266 4570 / 2266 4160

F : (91) 22-2266 0412 / 2267 9850

W: www.nrbbearings.com

CIN: L29130MH1965PLC013251

October 24, 2019

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
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**Code No. 530367/ NRBBEARING**

**Sub: Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the half year ended September 30, 2019**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate under Regulation 40(9) for the half year ended September 30, 2019, issued by M/s U. C. Shukla, Company Secretary.

We request you to take the above on record.

Thanking You,

Sincerely,  
**For NRB Bearings Limited**

Shruti Joshi  
Company Secretary

**UPENDRA SHUKLA**

*B. Com., F. C. S.*

*Company Secretary*

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057.  
Resi : 2611 8257  
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The Company Secretary  
NRB Bearing Limited  
15 Dhannur,  
Sir PM Road,  
Mumbai – 400 001

**Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.**


I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to NRB Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) Share Certificates relating to transfer/transmission of Shares received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. The Company has also delivered the duplicate share Certificates within the stipulated period from the date of receipt all the requisite documents. There was no case of replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

B) Any other information: Nil

UDIN: F002727A000157739  
Date: 24/10/2019  
Place: Mumbai



  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP:1654