

October 14, 2019

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 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the half year ended September 30, 2019

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 September 30, 2019.

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited



Shrutti Joshi
Company Secretary

Certificate under Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for the
half year ended September 30, 2019

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 Securities and Exchange Board of India, hereby certify that, all the activities in relation to both, physical and electronic 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 September 30, 2019.

For NRB Bearings Limited

SR Joshi
Shruti Joshi
Company Secretary
Compliance Officer



For Universal Capital Securities Private Limited

Dalvi
Devanand Dalvi
Authorised Representative



Date : October 11, 2019
Place : Mumbai