

September 9, 2021

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

Scrip Code No. 958272

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

In terms of the provisions of Regulation 57 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Information Memorandum dated September 11, 2018, we wish to inform you that the Company has exercised call option in respect of Non – Convertible Debentures of Rs. 30,00,00,000/- (Rupees Thirty Crores only), having ISIN: INE349A08034 and has made timely payment of interest and principal amount as per the details mentioned below :

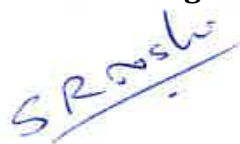
Type of Security	Due date of payment	Date of payment	Category	Amount (Rs.)
300 Non-convertible Debentures of Face Value Rs. 10,00,000/- each, aggregating to Rs. 30,00,00,000/-	September 9, 2021	September 9, 2021	Interest	2,87,21,096/-
			Principal (Redemption)	30,00,00,000/-

Further, please note that the redemption of debentures along with the payment of interest has been effected on the due date by the Company.

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited



Shruti Joshi
Company Secretary