

NIBL/BSE/NSE/2024-25

Date: 10<sup>th</sup> April, 2024

**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 535458

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India  
Symbol: NIBL

Dear Sir/ Madam,

**Sub: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2024.**

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by compliance officer of the NRB Industrial Bearings Limited ("Company") and authorized representative of Company's Registrar and Share Transfer Agent Viz. Link Intime India Private Limited, for the financial year ended on 31<sup>st</sup> March, 2024.

For NRB Industrial Bearings Limited



**Vandana Yadav**  
**Company Secretary & Compliance**  
**Officer**

Place: Mumbai

**Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2024.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify during the period from 01<sup>st</sup> April, 2023 to 31st March, 2024, all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent registered with the SEBI (Registration no INR000004058) viz. Link Intime India Private Limited.

For NRB Industrial Bearings Limited

*Vandana*  
**Vandana Yadav**  
Company Secretary & Compliance  
Officer



For Link Intime India Private Limited

*Putekar*  
**Authorized Signatory**



Place : Mumbai

Date : 8<sup>th</sup> April, 2024