



**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

April 23, 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

**Code No. 530367/ NRBBEARING**

Dear Sir/Madam,

**Sub: Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate under Regulation 40 (9) for the half year ended March 31, 2019, issued by M/s U C Shukla, Company Secretary.

We request you to kindly acknowledge receipt.

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  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

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 31<sup>st</sup> March, 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> October, 2018 to 31<sup>st</sup> March, 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> October, 2018 to 31<sup>st</sup> March, 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. There was no case of duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

B) Any other information: Nil



*UCS*

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

Date: 23/04/2019  
Place: Mumbai