

IRB 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

July 4, 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

Sub: Compliance Under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith certificate from Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2019.

We request you to kindly take the above on record.

Thanking you, ...

Sincerely,

For NRB Bearings Limited

Shruti Joshi

Company Secretary



July 4, 2019

To SNL Bearings Limited 15 Dhannur, Sir P M Road Fort, Mumbai – 400 001.

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended June, 2019.

With reference to the above captioned <code>subject</code>, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Yours faithfully, For Universal Capital Securities Pvt. Ltd.

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(Authorised Signatory)

