

May 13, 2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the half year ended March 31, 2020

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 March 31, 2020.

We request you to take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited



Shruti Joshi
Company Secretary

**Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 SEBI as a Category I Share Transfer Agent bearing Registration No. INR000004082, hereby certify that, all the activities in relation to 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 on March 31, 2020.

For NRB Bearings Limited

***Sd/-**

Shruti Joshi
Company Secretary
& Compliance Officer

Date: May 13th, 2020
Place: Mumbai

For Universal Capital Securities Private Limited

***Sd/-**

Devanand Dalvi
Authorised Signatory

Date: May 13th, 2020
Place: Mumbai

*Please note that this information is being submitted with approval of signatories without their signature pursuant to Guidelines for submission of documents to Stock Exchange in the wake of COVID-19 virus.