

May 3, 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 31<sup>st</sup> March. 2019**

Dear Sir/Madam,

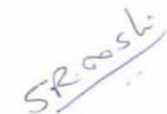
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclosing herewith certificate from the Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> March, 2019.

We request you to kindly take the above on record.

Thanking you,

Sincerely,

For NRB Bearings Limited



Shruti Joshi  
Company Secretary



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

April 23, 2019

To  
NRB 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 March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March, 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.**

**(Authorised Signatory)**

**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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