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

June 12, 2020

BSE Limited Corporate Relationship Department 1<sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai 400 001

Scrip Code No. 954214

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

In terms of the provisions of Regulation 57 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has made timely payment of interest and principal on its debt obligations in respect of Non – Convertible Debentures of Rs. 20,00,00,000/- (Rupees Twenty Crores only), ISIN Number INE349A08026, as mentioned below:

Type of Security	Due date of payment	Date of payment	Category	Amount
200 Non- convertible Debentures of Face Value Rs.			Interest	1,88,76,000/-
10,00,000/- each aggregating to Rs. 20,00,00,000/-	June 12, 2020	June 12, 2020	Principal (Redemption)	20,00,00,000/-

Further, please note that the redemption of the debentures along with the interest due thereon has been effected on the due date and the Company. We request you to kindly take the same on record.

Thanking You,

Sincerely,

**For NRB Bearings Limited** 

Shruti Joshi

**Company Secretary**