

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 29, 2020

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: Certificate by Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 52 (5) of the SEBI (LODR) Regulations, 2015, please find herewith the Certificate dated June 29, 2020 from IDBI Trusteeship Services Limited that they have taken a note of disclosures made by the Company pursuant to Regulation 52 (4) of the SEBI (LODR) Regulations, 2015.

We request you to take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited

Shruti Joshi

**Company Secretary** 

SPESLO

## **IDBI Trusteeship Services Ltd**

CIN: U65991MH2001GOI131154



Ref. No.: ITSL/OPR/20-21/16346

Date: June 29, 2020

To,

## **NRB Bearings Limited**

15, Dhannur bldg, Sir P.M. road, Above RBL Bank, Fort, Mumbai – 400001

Sub: Certificate u/r 52(5) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015, for Debentures Issue by NRB Bearings Limited for the half year ended March 31, 2020

Dear Sir/Madam,

We are acting as Debenture Trustee for the Unsecured, Redeemable Non-Convertible Debentures issued by **NRB Bearings Limited** ("The Company").

In terms of the provisions of Regulation 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('Regulations') we certify that we have taken note of the disclosures made by the Company in the letter enclosed hereto, under Regulation 52(4) without verification.

Thanking you.

Yours faithfully,

IDBI Trusteeship Services Limited

**Authorized Signatory**