

May 27, 2022

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
--	--

Code No. 530367/ NRBBEARING

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD1/27/2019, dated February 8, 2019, we enclose herewith the Annual Secretarial Compliance Report issued by Mr. Upendra Shukla, Practising Company Secretary, for the year ended March 31, 2022.

We request you to take the above on record.

Thanking You,

Sincerely,
For **NRB Bearings Limited**



Shrutu Joshi
Company Secretary

UPENDRA SHUKLA

: 2 :

- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - **[Not Applicable since there was no reportable event during the year under review];**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - **[Not Applicable since the Company has not issued any non-convertible security]**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and

circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder:

Sr. No:	Compliance Requirement (Regulations/Circulars/ Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
- Not Applicable -			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
- NIL -				

Upendra Chandrashekhar Shukla
Digitally signed by Upendra Chandrashekhar Shukla
DN: cn=Upendra Chandrashekhar Shukla, o=Practising Chartered Accountant, ou=Practising Chartered Accountant, postalCode=400037, st=Maharashtra, serialNumber=122465588e0d7f86c3a3208134a6acda17, email=upendra.chandrashekhar.shukla@upendra.shukla.com
Date: 2022.05.26 10:29:02 +05'30'

: 3 :

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31/03/2020 <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-- NIL --				

UDIN: F002727D000391491

Place: MUMBAI
Date: 26/05/2022

Upendra
Chandrashankar Shukla

Digitally signed by Upendra Chandrashankar Shukla
DN: c=IN, o=Personal, title=2366, pseudonym=bcf62e56c6330c2013fd8fe0fda9792a09eda4154029415046980d1e132086a, postalCode=400057, st=Maharashtra, serialNumber=c750b60facd48f89f44a3ac54022465585cc0c11853c235208134adacde176, cn=Upendra Chandrashankar Shukla
Date: 2022.05.26 10:28:00 +05'30'

(UPENDRA C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP No: 1654