

June 03, 2024

| | |
|--|--|
| 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

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received letter through its Registrar and Share Transfer Agent (RTA) i.e. M/s. Link Intime India Private Limited (Universal Capital Securities Private Limited was amalgamated with Link Intime India Private Limited w.e.f December 22, 2023) regarding loss of share certificate, details whereof are mentioned hereunder:

| Folio No. | Name of Shareholder | Certificate No. | Distinctive No. | | Number of Shares |
|-----------|---------------------|-----------------|-----------------|----------|------------------|
| | | | From | To | |
| 00004706 | PANKAJ BHASIN | 100517 | 8018001 | 8018500 | 500 |
| 00004706 | PANKAJ BHASIN | 101118 | 55386051 | 55386550 | 500 |

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

We request you to take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited

Shruti Joshi
Company Secretary