

November 1, 2019

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
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Code No. 530367/ NRBBEARING

Sub: Certificate under regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Debenture issues, for the half year ended September 30, 2019

Dear Sir/Madam,

Pursuant to Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate, for the half year ended September 30, 2019, with reference to the Debenture issues by the Company on a private placement basis for the followings :

- i. Rs. 30,00,00,000/- (Security Code – 958272) and
- ii. Rs. 20,00,00,000/- (Security Code – 954214)

We request you to take the above on record.

Thanking You,

Sincerely,
For NRB Bearings Limited


Shrutika Joshi
Company Secretary

Ref. No.: ITSL/OPR/19-20/8818

Date: October 31, 2019

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 September 30, 2019

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