

August 22, 2019

BSE Limited. Corporate Relationship Department. 1 st Floor, P.J. Tower, Dalal Street, Mumbai-400001.	National Stock Exchange Of India Limited. Listing Department-Corporate Services. Exchange plaza, 5 th Floor, Plot No. C/1 Bandra East, Mumbai-400051.
--	---

Code No. 530367

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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 issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/ misplaced, details whereof are mentioned hereunder:

Name: Chandu N Vyawahare jointly with Alka C Vyawahare

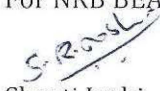
Folio No	Old Certificate No.	New Certificate No.	Distinctive No.		No. of Shares
			From	To	
00004065	00100452	00101361	7956501	7957000	500
00004065	00101076	00101362	55337551	55338050	500

The aforesaid Duplicate Share Certificates has been issued pursuant to the approval accorded by the Stakeholder's Relationship Committee of the Board of Directors of the Company on August 9, 2019.

Kindly take the above on record.

Thanking You,

For NRB BEARINGS LIMITED


Shruti Joshi
Company Secretary