

April 23, 2021

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

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate under Regulation 40(9) for the half year ended March 31, 2021, issued by M/s U. C. Shukla, Company Secretary.

We request you to take the above on record.

Thanking You,

Sincerely,

For NRB Bearings Limited



Shruti Joshi
Company Secretary

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Company Secretary
NRB Bearing Limited
15 Dhannur,
Sir PM Road,
Mumbai – 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to NRB Bearings Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) There was no case of transfer/transmission, duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st October, 2020 to 31st March, 2021.


B) Any other information: Nil

UDIN: F002727C000162205

Date: 23/04/2021

Place: Mumbai

UPENDRA
CHANDRASH
ANKAR
SHUKLA
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654



Digitaly signed by UPENDRA
CHANDRASHANKAR SHUKLA
DN: cn=UPENDRA CHANDRASHANKAR SHUKLA,
o=UPENDRA CHANDRASHANKAR SHUKLA,
ou=UPENDRA CHANDRASHANKAR SHUKLA,
email=ucshukla@rediffmail.com,
c=IN,
serial=2021.04.23.10:27:12+0530