



NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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W: www.nrbbearings.com
CIN: L29130MH1965PLC013251

April 11, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code: 530567

Symbol: NRBBEARING

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended March 31, 2019.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Sincerely,
For NRB Bearings Limited

Shruti Joshi
Company Secretary

Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Shruti Joshi, Company Secretary & Compliance Officer of M/s. NRB Bearings Limited ("the Company") and Devanand Dalvi, Authorized Representative of M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company ("the RTA") registered with SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA.


This certificate is issued in compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2019.

For NRB Bearings Limited


Shruti Joshi
Company Secretary &
Compliance Officer



For Universal Capital Securities Private Limited


Devanand Dalvi
Authorised Representative



Date: April 11, 2019
Place: Mumbai

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