

August 17, 2023

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. 505827

Dear Sir/Madam,

Sub: Intimation regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (LODR) 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 received letter through its Registrar and Share Transfer Agent (RTA) i.e. M/s. Universal Capital Securities Private Limited (100% subsidiary of Link Intime Private Limited) regarding loss of share certificate, details whereof are mentioned hereunder:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.		Number of Shares
			From	To	
00001549	Ajay Gupta	100193	7784501	7785000	500
		100886	55213051	55213550	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