

April 6, 2022

BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
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**Code No. 530367/ NRBBEARING**

Dear Sir/Madam,

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the financial year ended March 31, 2022.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the financial year ended March 31, 2022.

We request you to take the above on record.

Thanking You,

Sincerely,

**For NRB Bearings Limited**



Shruti Joshi  
Company Secretary

Encl : as above

**Certificate under Regulation 7(3) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, for the  
financial year ended March 31, 2022**

We, Shruti Joshi, Company Secretary & Compliance Officer of M/s. NRB Bearings Limited ("the Company") and Ram Jaiswar, Authorized Representative of M/s. Universal Capital Securities Private Limited, (100% subsidiary of Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company ("the RTA") registered with SEBI as a Category I Share Transfer Agent bearing Registration No. INR000004082, hereby certify that, all the activities in relation to 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 financial year ended March 31, 2022.

**For NRB Bearings Limited**

*S. R. Joshi*



Shruti Joshi  
Company Secretary  
& Compliance Officer

**For Universal Capital Securities Private Limited  
(100% subsidiary of Link Intime India Private Limited)**

*Ram Jaiswar*



Ram Jaiswar  
Authorised Signatory

Date: April 6, 2022  
Place: Mumbai