

NRB BEARINGS LIMITED

Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India. T : [91] 22-2266 4570 / 2266 4160 F : [91] 22-2266 0412 / 2267 9850

W: www.nrbbearings.com CIN: L29130MH1965PLC013251

April 11, 2023

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

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 year ended March 31, 2023.

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 year ended March 31, 2023, 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 Bearings Limited

Dhannur,

15, Sir P.M. Road,

Fort, Mumbai – 400 001

<u>Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures</u> Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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., (100% subsidiary of Link Intime India Pvt. Ltd.) Share Transfer Agents,

pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2022 to

31st March, 2023 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

April, 2022 to 31st March, 2023.

B) Any other information: Nil

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

UDIN: F002727E000059454

Peer Review Certificate No.-1882/2022

Place: Mumbai Date: 11/04/2023