

April 11, 2023

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: 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

