

February 08, 2024

To,

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001. Maharashtra, India.
Scrip Code: **535458**

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India
Symbol: **NIBL**

Dear Sir/Madam,

Subject: Intimation of Loss of Share Certificate /Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Link Intime India Private Limited has informed us regarding the loss of share certificate and request for the issue of duplicate share certificate as detailed below:

Sr. No.	Name of Shareholder	Folio No.	Old Share Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
1	Vishwanath Tikekar	00001290	99	35001	35250	250

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, Registrar and Transfer Agent will issue a 'Letter of Confirmation' to the shareholder after complying with the required formalities.

You are requested to inform all your broker members not to deal in the aforesaid share certificate in any manner.

This is for your information and records.

Thanking you.

Yours faithfully,

For **NRB Industrial Bearings Limited**



Vandana Yadav

Company Secretary & Compliance Officer