



NRB
BEARINGS THE ORIGINAL

NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
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CIN: L29130MNH1965PLC013251

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,P.J Towers,Dalal Street
Mumbai 400 001

Code No. 530367

Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol:NRBBEARING -Series:EQ

Dear Sir/Madam,

Sub : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015)

We, Satish C Rangani, Executive Director, Company Secretary & Compliance Officer of M/s.NRB Bearings Ltd ("the Company") and Devanand Dalvi, Authorized Representative of M/s.Universal Capital Securities Private Ltd, Registrar and Share Transfer Agent of the Company ("the RTA") registered with SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2017.

For NRB BEARINGS LTD


S C RANGANI
EXECUTIVE DIRECTOR,
COMPANY SECRETARY &
COMPLIANCE OFFICER

Date : October 12, 2017
Place: Mumbai

For UNIVERSAL CAPITAL SECURITIES PVT.LTD


DEVANAND DALVI
AUTHORISED REPRESENTATIVE

Date:October 12, 2017
Place:Mumbai