

April 19, 2017

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.

Dear Sir,

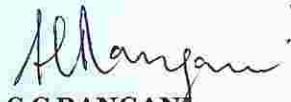
Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 for the half year ended 31st March,2017

This has reference to the Certificate dated 18.04.2017, obtained by our Share Transfer Agents M/s.Universal Capital Securities Pvt.Ltd. (formerly known as M/s.Mondkar Computers Pvt. Ltd.,) from practising Company Secretary in Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015 for the half year ended 31st March,2017

Kindly take this on record.

Thanking you,

Yours faithfully,
For NRB BEARINGS LIMITED



S C RANGAN
EXECUTIVE DIRECTOR & COMPANY SECRETARY

encl : as above

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,
15 Dhannur,
Sir P M Road, Fort,
Mumbai 400 001

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2017

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., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2016 to 31st March, 2017 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) Share Certificates relating to the transfer of Shares received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfer except those rejected on technical grounds. There was no case of sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2016 to 31st March, 2017.

B) Any other information: Nil



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

Date: 18/04/2017
Place: MUMBAI