



BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Rajesh Karlekar, 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 March 31 , 2017.

**For NRB BEARINGS LTD**

  
**S C RANGANI**  
**EXECUTIVE DIRECTOR,**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Date : April 14, 2017  
Place: Mumbai

**For UNIVERSAL CAPITAL SECURITIES PVT.LTD**

  
**RAJESH KARLEKAR**  
**AUTHORISED REPRESENTATIVE**

Date:April 14, 2017  
Place:Mumbai