



NRB BEARINGS LIMITED
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.
T : (91) 22-2266 4570 / 2266 4160
F : (91) 22-2266 0412 / 2267 9850
W: www.nrbbearings.com
CIN: L29130MNH1965PLC013251

October 19, 2018

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5 th Floor, Plot No. C/1 Bandra Kurla Complex, Bandra East, Mumbai 400051
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Code No. 530367/ NRB BEARING

Dear Sir,

Sub: Certificate under Clause 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2018.

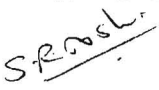
This has reference to the Certificate dated 19.10.18, obtained by our Share Transfer Agents M/s. Universal Capital Securities Pvt. Ltd. (formerly known as M/s. Mondkar Computers Pvt. Ltd.) from practicing Company Secretary in Compliance with your Clause 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2018.

Kindly take the same on record and acknowledge the same.

Thanking you,

Yours truly,

For NRB BEARINGS LIMITED


Shrutti Joshi
Company Secretary

UPENDRA SHUKLA
B. Com., F. C. S.
Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
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E-mail : ucshukla@rediffmail.com

The Company Secretary
NRB Bearing Limited
15 Dhannur,
Sir PM Road,
Mumbai – 400 001


Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

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 April, 2018 to 30th September, 2018 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 transfer/transmission of Shares received during the period from 01st April, 2018 to 30th September, 2018 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. The Company has also delivered the duplicate share Certificates within the stipulated period from the date of receipt all the requisite documents. There was no case of replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2018 to 30th September, 2018.

B) Any other information: Nil




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

Date: 19/10/2018
Place: Mumbai