

October 26, 2018

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

Dear Sir/Madam,

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

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended September 30, 2018, duly signed by the Compliance Officer and the Authorized Representative of the Share Transfer Agent of the Company.

We request you to take the above on record.

Thanking you,

Sincerely,
For NRB BEARINGS LIMITED


Shruti Joshi
Company Secretary

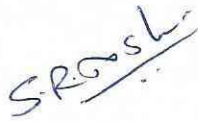
To whomsoever it may concern

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

We, Shruti Joshi, Company Secretary & Compliance Officer of M/s. NRB Bearings Limited ("the Company") and Devanand Dalvi, Authorized Representative of M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company ("the RTA") registered with Securities and Exchange Board of India, 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, 2018.

For NRB BEARINGS LIMITED



SHRUTI JOSHI
COMPANY SECRETARY &
COMPLIANCE OFFICER



Date : October 24, 2018
Place: Mumbai

For UNIVERSAL CAPITAL SECURITIES
PRIVATE LIMITED



DEVANAND DALVI
AUTHORISED REPRESENTATIVE



Date: October 24, 2018
Place: Mumbai