



**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: L29130MNH1965PLCO13251

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 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 March 31, 2018.

**For NRB BEARINGS LTD \**

A handwritten signature in blue ink, appearing to read "S C Rangani", is written over the typed name.

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

Date : April 6, 2018  
Place: Mumbai

**For UNIVERSAL CAPITAL SECURITIES PVT.LTD**

A handwritten signature in blue ink, appearing to read "Devanand Dalvi", is written over the typed name.

**DEVANAND DALVI  
AUTHORISED REPRESENTATIVE**

Date: April 6, 2018  
Place: Mumbai