

01st October, 2018

NIBL/BSE/NSE/22/2018-19
National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL
Sub. : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We, Ratika Gandhi, Company Secretary and Compliance Officer of NRB Industrial Bearings Limited("the Company") and Sunil Khade, authorized representative of M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer agent of the company ("the RTA") registered with the 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 on September 30, 2018.

For NRB Industrial Bearings Limited

For Universal Capital Securities Private Limited


Ratika Gandhi
Company Secretary
Date: October 1, 2018
Place: Mumbai




Sunil Khade
Authorised Representative
Date: October 1, 2018
Place: Mumbai

**NRB INDUSTRIAL BEARINGS LTD.**

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