

05<sup>th</sup> April, 2019

NIBL/BSE/NSE/54/2018-19

National Stock Exchange Ltd.  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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

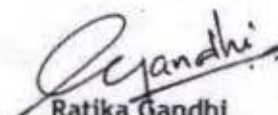
Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL  
Sub. : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We, Ratika Gandhi, Company Secretary 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.

Further, M/s Universal Capital Securities Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s NRB Industrial Bearings Limited during the period from October 1, 2018 to March 31, 2019 on its behalf

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s NRB Industrial Bearings Limited.

For NRB Industrial Bearings Limited

  
Ratika Gandhi  
Company Secretary

Date: April 5, 2019

Place: Mumbai



For Universal Capital Securities Private Limited

  
Sunil Khade  
Authorised Representative

Date: April 5, 2019

Place: Mumbai



**NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001, MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963