

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	535458		
NSE Symbol	NIBL		
MSEI Symbol			
ISIN	INE047001014		
Name of the company*	NRB INDUSTRIAL BEARINGS LIMITED		
Registered office address			
Registered office address*	2nd floor, Dhannur Building,15, Sir P.M. Road, Fort		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	45417500
Registered office fax		022	22704207
Registered office country*	INDIA		
Registered office website	www.nrbindustrialbearings.com		
Registered office email	ratika.gandhi@nibl.in		
Correspondence address			
Same as above	Yes		
Correspondence address	2nd floor, Dhannur Building,15, Sir P.M. Road, Fort		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400001		

Correspondence contact number	ISD Code	STD Code	Number
	91	022	45417500
Correspondence fax		022	22704207
Correspondence country	INDIA		
Correspondence email	ratika.gandhi@nibl.in		
Reporting quarter*	30-06-2018		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	24230650	100
	National Stock Exchange of India Ltd(NSE)	24230650	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	24230650	
Listed capital (BSE) (As per company records)*	24230650	100
Held in dematerialised form in CDSL*	2807505	11.59
Held in dematerialised form in NSDL*	21298854	87.9
Physical*	124291	0.51
Total no.of shares*	24230650	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	N.A
Pending for more than 21 days*	0	0	N.A
Remarks			

Compliance Officer Details

Name of the compliance officer*	RATIKA GANDHI
Designation*	COMPANY SECRETARY
Membership Nos	29732
Telephone no.*	022-45417553
Fax no.	-
E-mail id*	ratika.gandhi@nibl.in

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	AJIT SHARMA
Date of issue of report*	16-07-2018
Address*	04, Grd Floor, Vasant vihar, Nr. Pinky Cinema, Andheri
City*	MUMBAI
Pincode*	400069
Contact no.*	91-828658236
Fax no.	-
Email	csajitsharma@gmail.com
Membership no.	32696
Firms registration number of audit firm	
Name of the firm*	AJS & ASSOCIATES COMPANY SECRETARIES
COP number	12028

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Universal Capital Securities Private Limited
SEBI registration no.	INR000004082
Address	21, Shakil Niwas, opp Satyasaibaba Temple, Mahakali Caves Road, Andheri east.
State	Maharashtra
City	Mumbai

Pincode	400093
Contact no.	022-28207203
Fax number of RTA	022-28207207
E-mail id	khade@unisec.in
Website Address	www.unisec.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	