

KYC UPDATION

Dear Investor,

With reference to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 ("**Circular**"), SEBI has introduced common and simplified norms for processing Shareholder's service request by RTAs and norms for furnishing PAN, KYC, nomination details, etc.

All Shareholders holding Shares in physical mode of NRB Industrial Bearings Limited ("**the Company**") are mandatorily required to furnish the following documents/details to Universal Capital Securities Private Limited ("**RTA**"):

- PAN
- Address with PIN code
- Email Address
- Mobile Number
- Bank Account details
- Nomination
- Specimen Signature

Shareholders shall submit **Form ISR-1** to the RTA for updating PAN and other KYC details.

In case of mismatch in the signature of the holder in the records of the RTA, the Shareholder shall furnish original cancelled cheque and banker's attestation of the signature as per **Form ISR-2**.

Shareholders shall continue to use **Form SH-13** and **Form SH-14** for declaration of nomination and change in nomination respectively. However, in case Shareholder wants to opt-out of nomination, **Form ISR-3** shall be submitted with the RTA. Further, in case Shareholder wants to cancel existing nomination, **Form SH-14** along with **Form ISR-3** needs to be submitted with RTA.

Shareholders are requested to ensure the above details are updated with the RTA on or before **March 31, 2023**, else folios for which the above details are not available thereafter shall be frozen.

In the view of the above, all shareholders holding shares in physical form are requested to furnish/update their valid PAN (PAN linked to Aadhar) with RTA **before March 31, 2022**

The aforementioned Forms are available on the website of RTA :

<https://www.unisec.in> → Investor Services → Downloads → Formats for KYC
and same is required to be submitted to the RTA at below mentioned address:

Universal Capital Securities Private Limited

Unit: NRB Industrial Bearings Limited

C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083.

Tel : (022) 28207203-05, 49186178-79

Fax : (022) 28207207

Email: info@unisec.in