

NIBL/BSE/NSE/2023-24

Date: 14th April, 2023

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Maharashtra, India.

Scrip Code: 535458

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

Maharashtra, India

Symbol: NIBL

Dear Sir / Madam,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by M/s. AJS & Associates (Mr. Ajit Sharma), Company Secretaries (Membership No: FCS 9832), for the year ended 31st March, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **NRB Industrial Bearings Limited**



Vandana Yadav

Company Secretary & Compliance Officer

Encl: A/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2023.

On the basis of the information provided by the assigned officers of **Universal Capital Securities Private Limited**, the Registrar and Share Transfer Agent ("RTA") of **NRB INDUSTRIAL BEARINGS LIMITED ("The Company")**, having CIN L29253MH2011PLC213963 and ISIN: INE047O01014 pertaining to transfer of equity shares of the company for the Financial Year ended **31st MARCH, 2023 ("Period under review")** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the confirmation /information provided by the Company, I hereby certify that the Company / RTA during the year ended on 31st March 2023:

- There were no requests pertaining to transfer, transmission, Split, rematerialisation, deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period mentioned above.
- *Any other information, if applicable.: N.A*

M. No.: FCS 9832

COP No.: 12028

Date: April 14, 2023

Place: Mumbai

For AJS & ASSOCIATES

AJITKUMAR SHARMA
R SHARMA
Digitally signed by
AJITKUMAR SHARMA
Date: 2023.04.14
11:04:05 +05'30'

(A.J. SHARMA)

Company Secretary

UDIN: F009832E000092101