

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: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2023.**

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by compliance officer of the NRB Industrial Bearings Limited ("Company") and authorized representative of Company's Registrar and Share Transfer Agent Viz. M/s Universal Capital Securities Private Limited, for the financial year ended on 31st March, 2023

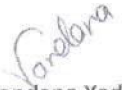
For **NRB Industrial Bearings Limited****Vandana Yadav****Company Secretary & Compliance Officer**

Place: Mumbai

**Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2023.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify during the period from 01st April, 2022 to 31st March, 2023, all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent registered with the SEBI (Registration no INR000004082) viz. M/s Universal Capital Securities Private Limited.

For NRB Industrial Bearings Limited


Vandana Yadav

Company Secretary & Compliance Officer

For Universal Capital Securities Private Limited



Authorized Signatory



Place : Mumbai