

NIBL/BSE/NSE/2023-24

Date: 14th April, 2023

To,

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.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2023, issued by M/s AJ'S & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

For **NRB Industrial Bearings Limited**



Vandana Yadav

Company Secretary & Compliance Officer

**RECONCILIATION OF SHARE CAPITAL AUDIT
REPORT OF
NRB INDUSTRIAL BEARINGS LIMITED**

- 1. For quarter ended** : **31st March, 2023**
- 2. ISIN** : **INE047001014**
- 3. Face Value** : **Rs.2/- per Equity Share.**
- 4. Name of the Company** : **NRB Industrial Bearings Limited**
- 5. Registered Office Address** : **15, Dhannur, Sir P.M.Road, Fort,
Mumbai - 400 001**
- 6. Correspondence Address** : **15, Dhannur, Sir P.M.Road, Fort,
Mumbai - 400 001**
- 7. Telephone and Fax Nos.** : **Tel: 91-22 - 45417500.**

Fax: 91-22 - 2270 4207.
- 8. Email Address** : **vandana.yadav@nibl.in**
- 9. Names of the Stock Exchanges where the Company's securities are listed :**

**BSE Limited [BSE]
National Stock Exchange of India
Limited [NSE]**
- 10. Issued Capital** : **i) 2,42,30,650 Equity shares of Rs.2/- each**

**ii) 8,65,00,000 Preference Shares of
Rs. 10/- each at 2% Cumulative
Redeemable Non - Convertible
preference shares for the ten
years
(Not listed)**
- 11. Listed Capital [Exchange-wise] [As per Company records] :**
BSE : **2,42,30,650 equity shares of Rs.2/- each.**
NSE : **2,42,30,650 equity shares of Rs.2/- each.**

Sr. No.	Particular	Total no. of shares	Percentage of issued capital
12.	Held in dematerialized form in CDSL	69,29,986	28.60
13.	Held in dematerialized form in NSDL	1,72,01,185	70.99
14.	Held in physical form	99,479	0.41
15.	Total No. Of Shares (12+13+14)	2,42,30,650	100.00

16. Reasons for difference if any, between [10 & 11], [10 & 15], [11 & 15] : Difference between (10 & 11) and (10 & 15) :
Not Applicable

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

Particulars*	No. of shares	Applied / not applied for listing	Listed on Stock Exchanges [specify names]	Whether Intimate to CDSL	Whether Intimate to NSDL	In prin. Ppr. Pending for SE [specify names]
2% Cumulative Redeemable Non-Convertible Preference shares for the ten years	65,00,000	Not applied	NA	NA	YES	Not required as the shares are unlisted

*Rights, Bonus Preferential issue, ESOPs, Amalgamation, Conversion, buyback, Capital Reduction, Forfeiture, any other (to specify): Private placement

18. Register of Members is updated : Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if Any : Not applicable

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

Not applicable.

21. Mention the total no. of requests, if any, confirmed after 21 days and the Total no. of requests 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Vandana Yadav
Company Secretary & Compliance Officer
Office Add: 15, Dhannur, Sir P.M. Road, Fort, Mumbai
- 400 001
Email investorcare@nibl.in
Tel: 022-45417553, Fax: 022-22704207.

23. Name, Address, Telephone, Fax No., Registration No. of the Auditor

Name : **Ajitkumar Sharma**
(AJS & ASSOCIATES)
(Company Secretaries, Mumbai)
Address : 603, Manish Chambers,
Sonawala Lane, Goregaon (East),
Mumbai - 400 063
Mobile No. : +91 8286583236
E-Mail : csajitsharma@gmail.com
FCS No. : 9832
C.P. No. : 12028

24. Appointment of common agency for share registry work: Yes

M/s. Universal Capital Securities Private Limited
(100% subsidiary of Link Intime India Pvt. Ltd)
(Formerly known as Mondkar Computers Pvt. Ltd.)

AJS & ASSOCIATES
Company Secretaries

603, Manish Chambers, Sonawala Lane,
Goregaon (East), Mumbai-400063
Mob.: +91-8286583236 /+91-9870757770
Email : csajitsharma@gmail.com
info@ajsandassociates.in

C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400 083.
Tel Nos. : 022 - 2820 7203-05
Fax No. : 022 - 2820 7207
Email- info@unisec.in

25. Any other detail that the Auditor may like to provide [Eg.
BIFR Company, Delisting from Stock Exchange, Company
change its name, etc.]
NIL

FCS M.No. 9832
COP No. 12028

Date: April 14, 2023
Place: Mumbai

For AJS & Associates
Company Secretaries

AJITKUMAR SHARMA
Digitally signed by
AJITKUMAR SHARMA
Date: 2023.04.14
11:03:31 +05'30'

(A.J. Sharma)
Proprietor

A Peer Reviewed Unit:2296/2022
UDIN:F009832E000092189