

NIBL/BSE/NSE/2023-24

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code: 535458 Date: 11th October, 2023

National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th Floor, Plot No C-1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: NIBL

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the quarter ended 30th September, 2023.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate issued by M/s. Universal Capital Securities Private Limited,, the Registrar and Share Transfer Agents of the Company, for the quarter ended 30th September, 2023.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited

Vandana Yadav Company Secretary and Compliance Officer





UNIVERSAL CAPITAL SECURITIES PVT. LTD.

October 6, 2023

To NRB Industrial Bearings Limited 15 Dhannur, Sir P M Road Fort, Mumbai – 400 001.

Kind Attn.: Ms.Vandana Yadav

Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt. Ltd.

Authorised Signatory



Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536 C-101, 247 Park,1st Floor, L.B.S. Marg. Vikhroli (West), Mumbai -400083 Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in