

NIBL/BSE/NSE/2023-24

Date: 11<sup>th</sup> January, 2024

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 December 31, 2023.

Kindly take the same on record.

Thanking you,

For **NRB Industrial Bearings Limited**

**VANDANA**  
**DEEPAKKUMAR**  
**YADAV**

Digitally signed by VANDANA  
DEEPAKKUMAR YADAV  
Date: 2024.01.11 14:57:04  
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**Vandana Yadav****Company Secretary & Compliance Officer**

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

1. For quarter ended : 31<sup>st</sup> December, 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](mailto: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) 9,40,00,000 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	72,43,778	29.89
13.	Held in dematerialized form in NSDL	1,68,90,605	69.71
14.	Held in physical form	96,267	0.40
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]
NA	NA	NA	NA	NA	NA	NA

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

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](mailto: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	: <a href="mailto:csajitsharma@gmail.com">csajitsharma@gmail.com</a>
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.)**

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](mailto: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: January 11, 2024**  
**Place: Mumbai**

**For AJS & Associates**  
**Company Secretaries**

**AJITKUMAR SHARMA**  
Digitally signed by  
AJITKUMAR SHARMA  
Date: 2024.01.11  
11:22:32 +05'30'

**(A.J. Sharma)**  
**Proprietor**

**UDIN: F009832E003182254**  
**A Peer Reviewed Unit:2296/2022**