

NIBL/BSE/NSE/2025-26

Date: 20th May, 2025**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 Structural Digital Database Compliance Certificate for the Financial Year ended March 31, 2025

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE Notice No. 20241018-44, 2024 and NSE Circular No: NSE/CML/2024/31 dated October 18, 2024 we are submitting herewith the Structural Digital Database Compliance Certificate for the Financial Year ended March 31, 2025, issued by M/s J. J. Gandhi & Co., Company Secretaries.

Kindly take the same on record.

Yours Sincerely,

For NRB Industrial Bearings Limited**Vandana Yadav****Company Secretary & Compliance Officer****NRB INDUSTRIAL BEARINGS LTD.**

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House,
Girgaon, Mumbai – 400004, MAHARASHTRA, INDIA.

TEL: 9122- 4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963



COMPLIANCE CERTIFICATE

For the financial year ended on 31st March, 2025

(Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, J J Gandhi, Practising Company Secretary, Vadodara have examined the relevant soft records of **NRB Industrial Bearings Limited (CIN L29253MH2011PLC213963)** having Registered office at 3, Floor GRD , Plot-471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada Opera House, Girgaon, Mumbai Maharashtra 400004 (hereinafter referred to as the Company) and relied upon the information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certification for the financial year ended on **31st March, 2025**.

I, J J Gandhi, Practising Company Secretary, Vadodara aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify following in respect of the Company;

1. The Company has a Structured Digital Database (SDD) in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous financial year have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non tamperable and has the capability to maintain the records for 8 years.



J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara - 390 007

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

I also confirm that the Company was required to capture seven (7) number of events in respect of Unaudited/ Audited Financial Results, family settlement and Inter Corporate Agreement during the financial year ended on **31st March, 2025** and has captured Seven (7) of the said required events.

Further, I would like to confirm that the Company has complied with the compliance requirement in the financial year ended on **31st March, 2025**.

**For J. J. Gandhi & Co.,
Company Secretaries**

GANDHI
JAGDISH
JAYANTILAL

Digitally signed by
GANDHI JAGDISH
JAYANTILAL
Date: 2025.05.15 20:18:10
+05'30'

(J. J. Gandhi)

Proprietor

Place: Vadodara

Date: 15th May, 2025

FCS No. 3519 and CP No. 2515

P R No. 1174/2021

UDIN number F003519G000355046