

NIBL/BSE/NSE/2025-26

Date: 19th January, 2026

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, IndiaSymbol: 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 31st December, 2025, issued by M/s J. J. Gandhi & Co., Company Secretaries.

Kindly take the same on record.

Thanking you,

For NRB Industrial Bearings Limited

VANDANA
DEEPAKKUM
AR YADAV

Digitally signed by
VANDANA
DEEPAKKUMAR YADAV
Date: 2026.01.19
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Vandana Yadav**Company Secretary & Compliance Officer**



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
Jetapur, Vadodara 390 020
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

RECONCILIATION OF SHARE CAPITAL

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

Name of Company: NRB Industrial Bearings Limited

CIN: L29253MH2011PLC213963

Authorized Capital: Rs. 99,00,00,000/-

1.	For quarter ended	31st December, 2025	
2.	ISIN	INE 047001014	
3.	Face Value	Rs. 2/- per share	
4.	Name of the Company	NRB Industrial Bearings Limited	
5.	Registered Office Address	3 rd Floor, Metro House, Mumbai, India	
6.	Correspondence Address	3 rd Floor, Metro House, Mumbai, India	
7.	Telephone & Fax No.	91-22 – 4541 7500	
8.	Email Address	vandana.yadav@nibl.in	
9.	Name of the Stock Exchanges where the Company's securities are Listed	BSE Limited National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital Equity shares of Rs. 2/- each	24230650	100.00
11.	Listed Capital (Exchange-wise) (as per company's records) BSE Ltd. & NSE Ltd. – Equity shares	24230650	100.00
12.	Held in dematerialized form in CDSL	1,95,86,096	80.83
13.	Held in dematerialized form in NSDL*	45,65,292	18.84
14.	Physical Equity shares	79,262	0.33
15.	Total No. of shares (12+13+14) Equity	24,230,650	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	There is no Difference	



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:
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There is no change in the issued share capital during the quarter ended on 31st December, 2025 as mentioned in below table.

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (specify names)
Not Applicable						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						

18	Register of Members is updated (Yes/ No) If not, updated upto which date?	Yes
19	Reference of previous quarter with regards 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 21days and the total no. of requests pending beyond 21 days with the reasons for delay:
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Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	Not Applicable
Pending for more than 21 days	0	0	Not Applicable

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Vandana Yadav Company Secretary & Compliance Officer Email - vandana.yadav@nibl.in Tel: +91-22- 4541 7500
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J. J. Gandhi & Co.

Practising Company Secretaries

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

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Besides Dinesh Mill

Jetalpur, Vadodara 390 020

Phone (O) 9375085022

JJ Gandhi : 9374620085

Email : jjgandhics@gmail.com

23.	Whether any change in Compliance officer during the previous two quarters	No, there is no change in Compliance officer during the previous two quarters
24	Whether the previous Compliance Officer was Qualified Company Secretary	Yes
25	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	J. J. Gandhi & Co. Practising Company Secretary F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 020 Phone(O): 9375085022 JJ Gandhi: 9374620085 Membership No. F3519 CP No. 2515 jjgandhics@gmail.com
26	Appointment of common agency for share registry work If yes Name & Address Tel No.: 8108116767 FAX: 022-49186060	Registrar & Transfer Agent MUFG Intime India Private Limited CIN NO. U67190MH1999PTC118368 SEBI Regn. No. INR000004058 C 101, 1 st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli, Mumbai – 400083. Tel. +91 8108116767 Fax. 022-49186060 Email id - Investor.helpdesk@in.mpms.mufg.com Website – www.in.mpms.mufg.com
27	Whether any Change in Registrar and Share Transfer Agents	During the quarter under consideration, there is no change in Registrar and Share Transfer Agents.
28	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	The Company has issued 9,40,00,000 preference shares of Rs. 10/- each at 2% Cumulative Nonconvertible Redeemable Preference shares (Redeemable at 10 years) which are not listed.



J. J. Gandhi & Co.

Practising Company Secretaries

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Phone (O) 9375085022
JJ Gandhi : 9374620085
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**For J. J. Gandhi & Co.,
Company Secretaries**

GANDHI JAGDISH
JAYANTILAL

Digitally signed by GANDHI
JAGDISH JAYANTILAL
Date: 2026.01.16 14:53:35
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**(J. J. Gandhi)
Proprietor**

**Place: Vadodara
Date: 16th January, 2026**

**FCS 3519 COP No. 2515
P R No. 1174/2021**

UDIN F003519G003322186