NIBL/BSE/NSE/46/2020-21 Date: 11th January, 2021

**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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.**

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 Agent of the Company, for the quarter ended 31st December, 2020.

Due to prevailing COVID-19 pandemic situation and in the light of "work from home" measures adopted by the Company, this letter is being submitted under sd/-.

Request you to kindly take the same on record.

Thanking you,
For **NRB Industrial Bearings Limited**

**Sd/-**
**Ratika Gandhi**
**Company Secretary & Compliance Officer**

Encl A/a.

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 11, 2021

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

**Kind Attn : Mrs.Ratika Gandhi**

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December, 2020, 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 under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory