NIBL/BSE/NSE/01/2021-22 Date: 12th April, 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 March, 2021.

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 March, 2021.

Request you to kindly take the same on record.

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

SUSHAMA CHETAN KADAM

Sushama Kadam
Company Secretary & Compliance Officer

Encl A/a.

CC:

1. **National Securities Depository Limited**
   Trade World, 4th Floor, Kamala Mills Compound,
   Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

2. **Central Depository Services (India) Limited**
   Marathon Futurex, Unit No. 2501,
   25th Floor, A-Wing, Mafatlal Mills Compound,
   N.M. Joshi Marg, Lower Parel, Mumbai - 400 013

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 09, 2021

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

Kind Attn : Mrs.Sushama Kadam

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March, 2021.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended March, 2021, 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.

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