NIBL/BSE/NSE/20/2020-21

Date: 16th July, 2020

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 30th June, 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate issued by Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 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.

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

July 15, 2020

Kind Attn : Mrs.Ratika Gandhi

Dear Sir,

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

With reference to the above captioned subject, We hereby confirm that, we have not received / processed and confirmed any demat / remat requests for the period from 01/04/2020 to 30/06/2020.

Thanking you,

Yours faithfully,
For **UNIVERSAL CAPITAL SECURITIES PVT.LTD.**

