

NIBL/BSE/NSE/2024-25

Date: 21<sup>st</sup> May, 2024

**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,

**Subject: Non-applicability of disclosure of Related Party Transactions specified under Reg. 23(9) in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2023.**

It is informed that pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the provisions as specified in regulations 17,17A,18,19,20,21,22,23,24,24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company as the Paid up Equity Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crore as on 31<sup>st</sup> March, 2023. A certificate issued by practicing Chartered Accountants M/s JHS & Associates LLP (ICAI FRN: 133288 W/W100099) certifying the paid up Equity share capital and net worth of the Company as on 31<sup>st</sup> March, 2023 is attached with the letter for your review.

Please take the submission on your records.

Yours Sincerely,

**For NRB Industrial Bearings Limited**

**Vandana Yadav**  
**Company Secretary and Compliance officer**

