NRB INDUSTRIAL

NIBL/BSE/NSE/02/2019-20

25th April, 2019

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237/38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No. 022-22723121/3719/2037

Sub. : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2019.

Ref. : BSE Scrip Code: 535458; Scrip Id: NIBL

Dear Sir / Madam,

Based on the certificate received from Universal Capital Securities Private Limited, Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record

Thanking you,
Yours truly,
For NRB Industrial Bearings Limited

NRB INDUSTRIAL BEARINGS LTD. MUMBAI

Ratika Gandhi
Company Secretary

Enclosed: a/a

c.c:

To
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.

To
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel (E), Mumbai- 400013.

UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

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

April 23, 2019

Kind Attn : Mr.R.G.Mehendale

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended March, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019, 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 received for dematerialization 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