

NIBL/BSE/NSE/2025-26

Date: 28th May, 2025**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 Annual Secretarial Compliance Report as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations) for the quarter ended 31st March, 2025.

It is informed that pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 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 31st March, 2024. A certificate issued by practicing Chartered Accountants M/s JHS & Associates LLP (ICAI FRN: 133288W/100099) certifying the paid-up Equity share capital and net worth of the Company as on 31st March, 2024 is attached with the letter for your review.

We would like to clarify that the Company qualifies for the exemption provided under Regulation 15 of the SEBI Listing Regulations, 2015. Accordingly, the Company is not required to submit the Annual Secretarial Compliance Report for the financial year ended 31st March, 2025, to the Stock Exchange.

Please take the submission on your records.

Yours Sincerely,

For NRB Industrial Bearings Limited**Vandana Yadav****Company Secretary and Compliance officer****NRB INDUSTRIAL BEARINGS LTD.**REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House,
Girgaon, Mumbai - 400004, MAHARASHTRA, INDIA.

TEL.: 9122-4541 7500 FAX: 9122 - 22704207

WEBSITE: <http://www.nrbindustrialbearings.com>

Email id: investorcare@nibl.in CIN: L29253MH2011PLC213963

Date: 15/07/2024

Cert No: 011/JHS/2024-25

NET WORTH CERTIFICATE AS ON 31ST MARCH 2024


This is to certify that NRB Industrial Bearings Limited having its registered office at 2nd floor, Dhannur Building, 15 Sir P.M Road, Fort, Mumbai - 400001 has a Negative Net worth of Rs. 36,26,06,000 (Negative Rupees Thirty Six Crores twenty-six lakhs six thousand) as on 31.03.2024 on the basis of the following calculation:

SR NO	PARTICULARS	RUPEES (IN LAKHS)
1.	Paid-up Equity Capital	484.61
2.	Add- Reserves & Surplus (Excluding Revaluation Reserve)	12,106.19
3.	Less: Retained Earnings	(16,216.86)
	TOTAL NET WORTH	(3,626.06)

We further certify that NRB Industrial Bearings Limited is having a paid-up equity capital of INR. 4,84,61,300 (Rupees Four Crore Eighty Four Lakhs Sixty One Thousand and Three Hundred Only) consisting of 2,42,30,650 shares of INR 2 each as on 31.03.2024

This certificate issued on the specific request of the NRB Industrial Bearings Limited is exclusively used for the purpose of corporate governance and shall not, without our prior written consent, be disclosed to or used for any other person.

For JHS & Associates LLP
Chartered Accountants
ICAI FRN 133288W


PARTNER
CA Tausif Shaikh
M. NO. 175514
UDIN – 24175514BKCNUM2525
Place – Kalyan



Registered Office
C-701, Mary Ellen,
Ceasars Cross Road,
Amboli, Andheri (W),
Mumbai - 400 058.
Tel : +91 98 2005 1936

Mumbai Office
B Wing 4th Floor, Unit No. 406 to
410, Navkar Chambers, A K Road,
Marol Naka, Metro Station,
Andheri East, Mumbai - 400 059.
Tel : 1800 1201 022

Byculla Office
Shop No. 20A, Ground Floor
New Sai Niketan CHS Ltd.,
Dr. Masacarenhas Road,
Mazgaon, Mumbai - 400 010.
Ph. : +9122-23749765

Kalyan Office
Shop No. 11 & 12, Regency Avenue,
Below Gastrocare Hospital,
Syndicate, Murbad Road,
Kalyan (W) - 421 301.
Tel : +91 9323724870

Vadodara Office
3rd Floor, TNW Business Centre,
Above McDonald's, Near Manisha
Cross Road, Old Padra Road,
Vadodara - 390 007
Tel : +91 26 5233 3698 / 230 4800

Delhi Office
306, DLF Centre,
Savitri Cinema Complex,
Greater Kailash - II,
New Delhi - 110 048.
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