

NIBL/BSE/NSE/2022-23

Date: 21st February, 2023

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/ Registrar to an Issue and Share Transfer Agents (RTAs) - SEBI Letter No. SEBI/HO/OIAE/2023/03394 - January 27th, 2023.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please note that as directed by The Securities and Exchange Board of India (SEBI) vide its letter no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, M/s Universal Capital Securities Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company has completed informing the shareholders holding physical shares, by email and/or SMS, for generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies / Registrar to an Issue and Share Transfer Agents (RTAs) and submitted its Action Taken Report to SEBI in the manner prescribed.

Request you to kindly take the same on record.
Thanking you,

For NRB Industrial Bearings Limited

Vandana Yadav
Company Secretary & Compliance Officer

