

01<sup>st</sup> October, 2018

NIBL/BSE/NSE/22/2018-19

National Stock Exchange Ltd.  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL  
Sub. : Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We, Ratika Gandhi, Company Secretary and Compliance Officer of NRB Industrial Bearings Limited("the Company") and Sunil Khade, authorized representative of M/s. Universal Capital Securities Private Limited, Registrar and Share Transfer agent of the company ("the RTA") registered with the SEBI, hereby certify that, all the activities in relation to both, physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2018.

For NRB Industrial Bearings Limited

For Universal Capital Securities Private Limited



Ratika Gandhi  
Company Secretary  
Date: October 1, 2018  
Place: Mumbai



  
Sunil Khade  
Authorised Representative  
Date: October 1, 2018  
Place: Mumbai

**N R B I N D U S T R I A L B E A R I N G S L T D .**

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