

AJS & ASSOCIATES
Company Secretaries

GSTIN: 27CWNPS1903H1Z9

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CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. NRB INDUSTRIAL BEARINGS LIMITED** maintained by **Universal Capital Securities Private Limited (Formerly known as Mondkar Computers Pvt Ltd.)** pertaining to transfer of equity shares of the company for the period **from 1st October, 2018 To 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31st, 2019**.

A) Share Certificates relating to the Transfer of Shares received during the period from **1st October, 2018** to **31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.: N.A*

FCS M. No.: 9832
COP No.: 12028
Date:- 05th April, 2019
Place: - Mumbai



For AJS & ASSOCIATES

A. Sharma
(A.J. SHARMA)
Company Secretary