

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NRB INDUSTRIAL BEARINGS LIMITED** maintained by **Universal Capital Securities Private Limited** pertaining to transfer of equity shares of the company for the period **from 1st APRIL, 2018 To 30thSEPTEMBER, 2018**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 basedon the information provided by the Company,I hereby certify that the Company has delivered during half year ended on**SEPTEMBER 30, 2018** :

A) Share Certificates relating to the transfer of Sharesreceived during the period from **1st April, 2018 to 30thSeptember, 2018**, as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds.

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

M. No.: FCS 9832

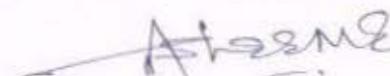
COP No.: 12028

Date:-October 11, 2018

Place: - Mumbai



For AJS & ASSOCIATES


(A.J. SHARMA)
Company Secretary