

NIBL/BSE/NSE/2024-25

Date: 15<sup>th</sup> October, 2024

To,

**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.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> September, 2024, issued by M/s AJ'S & Associates, Company Secretaries.

Kindly take the same on record.

Thanking you,

For NRB Industrial Bearings Limited



**Vandana Yadav**

**Company Secretary & Compliance Officer**

**RECONCILIATION OF SHARE CAPITAL  
AUDIT REPORT  
OF  
NRB INDUSTRIAL BEARINGS LIMITED**

1.	For Quarter Ended:	30 <sup>th</sup> September, 2024
2.	ISIN:	INE047O01014
3.	Face Value:	Re.2/- Equity Share
4.	Name of the Company:	NRB Industrial Bearings Limited
5.	Registered Office Address:	15, Dhannur, Sir P.M. Road, Fort, Mumbai - 400 001
6.	Correspondence Address:	15, Dhannur, Sir P.M. Road, Fort, Mumbai - 400 001
7.	Telephone Nos.: Fax Nos.:	91-22 – 4541 7500 91-22 - 2270 4207
8.	Email Address:	vandana.yadav@nibl.in
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE) The National Stock Exchange of India Limited (NSE)

**10. Issued Capital**

: i) 2,42,30,650 Equity shares of Rs.2/- each

ii) 9,40,00,000 Preference Shares of  
Rs. 10/- each at 2% Cumulative  
Redeemable Non - Convertible  
preference shares for the ten  
years. (Not listed)

**11. Listed Capital [Exchange-wise] [As per Company records] :**

**BSE**

: 2,42,30,650 equity shares of Rs.2/-  
each.

**NSE**

: 2,42,30,650 equity shares of Rs.2/-  
each.

Sr. No.	Particular	Total no. of shares	Percentage of issued capital
12.	Held in dematerialized form in CDSL	77,81,853	32.12
13.	Held in dematerialized form in NSDL	1,63,55,030	67.50
14.	Held in physical form	93,767	0.38
15.	Total No. of Shares (12+13+14)	2,42,30,650	100.00

16. Reasons for difference if any, between [10 & 11], [10 & 15], [11 & 15] : Difference between (10 & 11) and (10 & 15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*Rights, Bonus Preferential issue, ESOPs, Amalgamation, Conversion, buyback, Capital reduction, Forfeiture, any other (to specify): Private placement

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

**AJS & ASSOCIATES**  
**Company Secretaries**

603, Manish Chambers, Sonawala Lane,  
Goregaon (East), Mumbai-400063.  
Mob.: +91-8286583236 /+91-9870757770  
Email : [csajitsharma@gmail.com](mailto:csajitsharma@gmail.com)  
[info@ajsandassociates.in](mailto:info@ajsandassociates.in)

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Vandana Yadav Company Secretary & Compliance Officer Office Add: 15, Dhannur, Sir P.M. Road, Fort, Mumbai - 400 001 Email <a href="mailto:investorcare@nibl.in">investorcare@nibl.in</a> Tel: 022-45417553, Fax: 022-22704207.
23.	Name, Address, Tel. & Fax No., Regn. No. of the CS	Ajitkumar Sharma (AJS & Associates) (Company Secretaries, Mumbai) 603, Manish Chambers, Sonawala Lane Goregaon (East), Mumbai - 400 063 Mob: +91- 8286583236 FCS No.:9832 CP No.: 12028 Peer Review no. - 2296/2022
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited (SEBI Registration no. INR000004058) C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli, Mumbai 400083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> Website: <a href="https://www.tcplindia.co.in">https://www.tcplindia.co.in</a>
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

**FCS M.No. 9832**  
**COP No. 12028**

**Date: October 14, 2024**  
**Place: Mumbai**

**For AJS & Associates**  
**Company Secretaries**

**AJITKUMAR SHARMA**  
**R SHARMA**  
(A.J. Sharma)  
Proprietor  
UDIN: F009832F001550965

Digitally signed by  
AJITKUMAR SHARMA  
Date: 2024.10.14  
17:24:46 +05'30'