

NIBL/BSE/NSE/2026-27

Date: 06th April, 2026

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 Structural Digital Database Compliance Certificate for the Financial Year ended March 31, 2026

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE Notice No. 20241018-44 and NSE Circular No: NSE/CML/2024/31 dated October 18, 2024 we are submitting herewith the Structural Digital Database Compliance Certificate for the Financial Year ended March 31, 2026, issued by J. J. Gandhi & Co., Company Secretaries.

Kindly take the same on record.

Yours Sincerely,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

For the financial year ended on 31st March, 2026

(Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, J J Gandhi, Practising Company Secretary, Vadodara have examined the relevant soft records of **NRB Industrial Bearings Limited (CIN L29253MH2011PLC213963)** having Registered office at 3rd Floor, Metro House, M.G. Road, Dhobi Talao, Churchgate, Mumbai, Maharashtra, India, 400020 (hereinafter referred to as the Company) and relied upon the information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certification for the financial year ended on **31st March, 2026**.

I, J J Gandhi, Practising Company Secretary, Vadodara aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify following in respect of the Company;

1. The Company has a Structured Digital Database (SDD) in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous financial year have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non tamperable and has the capability to maintain the records for 8 years.



J. J. Gandhi & Co.

Practising Company Secretaries

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

**F46, India Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara - 390 007
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com**

I also confirm that the Company was required to capture four (4) number of events in respect of Unaudited/ Audited Financial Results, during the financial year ended on **31st March, 2026** and has captured four (4) of the said required events.

Further, I would like to confirm that the Company has complied with the compliance requirement in the financial year ended on **31st March, 2026**.

For J. J. Gandhi & Co.,

Company Secretaries

GANDHI
JAGDISH
JAYANTILAL

Digitally signed by GANDHI
JAGDISH JAYANTILAL
Date: 2026.04.04 19:11:59
+05'30'

Place: Vadodara

Date: 4th April, 2026

(J. J. Gandhi)

Proprietor

FCS No. 3519 and CP No. 2515

P R No. 7600/2026

UDIN F003519H000016268