NIBL/BSE/NSE/2026-27 Date: 15th October, 2026

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 30th September, 2026, issued by M/s J. J. Gandhi & Co., Company Secretaries.

Kindly take the same on record.

Thanking you,

For **NRB Industrial Bearings Limited**

VANDANA DEEPAKKUMAR YADAV
Digitally signed by VANDANA DEEPAKKUMAR YADAV
Date: 2026.10.15 11:09:49 +05'30'

Vandana Yadav
Group Company Secretary and Compliance Officer & Legal Head

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 390 020
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

RECONCILIATION OF SHARE CAPITAL

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

Name of Company: NRB Industrial Bearings Limited
CIN: L29253MH2011PLC213963
Authorized Capital: Rs. 99,00,00,000/-

1.	For quarter ended	**30th September, 2026**	
2.	ISIN	INE 047O01014	
3.	Face Value	Rs. 2/- per share	
4.	Name of the Company	**NRB Industrial Bearings Limited**	
5.	Registered Office Address	3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai 400020	
6.	Correspondence Address	3rd Floor, Metro House, M.G Road, Dhobi Talao, Churchgate, Mumbai 400020	
7.	Telephone & Fax No.	91-22 – 4541 7500	
8.	Email Address	vandana.yadav@nibl.in	
9.	Name of the Stock Exchanges where the Company's securities are Listed	BSE Limited National Stock Exchange of India Limited	
		Number of shares	**% of Total Issued Capital**
10.	Issued Capital Equity shares of Rs. 2/- each	24,230,650	100.00
11.	Listed Capital (Exchange-wise) (as per company's records) BSE Ltd. & NSE Ltd. – Equity shares	24,230,650	100.00
12.	Held in dematerialized form in CDSL	1,98,42,283	81.89
13.	Held in dematerialized form in NSDL*	43,11,105	17.79
14.	Physical Equity shares	77,262	0.32
15.	Total No. of shares (12+13+14) Equity	24,230,650	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	There is no Difference	

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 390 020
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

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

There is no change in the issued share capital during the quarter ended on 30th September, 2026 as mentioned in below table.

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
Not Applicable						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						

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

21	Mention the total no. of requests, if any, confirmed after 21days 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	0	0	Not Applicable
Pending for more than 21 days	0	0	Not Applicable

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Vandana Yadav Group Company Secretary & Compliance Officer & Legal Head Email - vandana.yadav@nibl.in Tel: +91-22- 4541 7500

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 390 020
Phone (O) 9375085022
JJ Gandhi : 9374620085
Email : jjgandhics@gmail.com

23.	Whether any change in Compliance officer during the previous two quarters	No, there is no change in Compliance officer during the previous two quarters
24	Whether the previous Compliance Officer was Qualified Company Secretary	Yes
25	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	J. J. Gandhi & Co. Practising Company Secretary F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 020 Phone(O): 9375085022 JJ Gandhi: 9374620085 Membership No. F3519 CP No. 2515 jjgandhics@gmail.com
26	Appointment of common agency for share registry work If yes Name & Address	Registrar & Transfer Agent MUFG Intime India Private Limited CIN NO. U67190MH1999PTC118368 SEBI Regn. No. INR000004058 C 101, 1st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli, Mumbai – 400083. Tel. +91 8108116767 Email id - Investor.helpdesk@in.mpms.mufg.com Website – www.in.mpms.mufg.com
27	Whether any Change in Registrar and Share Transfer Agents	During the quarter under consideration, there is no change in Registrar and Share Transfer Agents.
28	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	Out of 9,40,00,000 2% Cumulative, Redeemable, Non-Convertible preference shares, for 2,00,00,000 preference shares, the Company has extended Redemption Period by 3 years.

For J. J. Gandhi & Co.,
Company Secretaries

JAGDISH JAYANTILAL GANDHI
Digitally signed by JAGDISH JAYANTILAL GANDHI
Date: 2026.10.13 10:46:53 +05'30'

(J. J. Gandhi)
Proprietor

FCS 3519 COP No. 2515
P R No. 7600/2026
UDIN F003519H001846569

Place: Vadodara
Date: 13th October, 2026