

NIBL/BSE/NSE/2024-25

Date: 14<sup>th</sup> January, 2025

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 31<sup>st</sup> December, 2024, issued by M/s J. J. Gandhi & Co., 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

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

Name of Company: NRB Industrial Bearings Limited

CIN: L29253MH2011PLC213963

Authorised Capital: Rs. 99,00,00,000/-

1.	For quarter ended	31 <sup>st</sup> December, 2024	
2.	ISIN	INE 047O01014	
3.	Face Value	Rs. 2/- per share	
4.	Name of the Company	<b>NRB Industrial Bearings Limited</b>	
5.	Registered Office Address	15, Dhannur, Sir P.M. Road, Fort, Mumbai - 400001	
6.	Correspondence Address	15, Dhannur, Sir P.M. Road, Fort, Mumbai - 400001	
7.	Telephone & Fax No.	91-22 - 4541 7500 91-22 - 2270 4207	
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	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital Equity shares of Rs. 2/- each	24230650	100.00
11.	Listed Capital (Exchange-wise) (as per company's records) BSE Ltd. & NSE Ltd. - Equity shares	24230650	100.00
12.	Held in dematerialized form in CDSL	7590285	31.33
13.	Held in dematerialized form in NSDL*	16548103	68.29
14.	Physical Equity shares	92262	0.38
15.	Total No. of shares (12+13+14) Equity	24230650	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	There is no Difference	



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| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |
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There is no change in the issued share capital during the quarter ended on 31<sup>st</sup> December, 2024 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 intimate d 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

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| 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: |
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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 Company Secretary & Compliance Officer Email - investorcare@nibl.in Tel: 022-45417553 Fax: 022-22704207
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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 <a href="mailto:jjgandhics@gmail.com">jjgandhics@gmail.com</a>
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, 1 <sup>st</sup> Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli, Mumbai – 400083. Tel. +91 8108118484 Fax. 91 2266568494 Email id – <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> Website – <a href="https://linkintime.co.in">https://linkintime.co.in</a>
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)	The Company has issued 9,40,00,000 preference shares of Rs. 10/- each at 2% Cumulative Non convertible Redeemable Preference shares (Redeemable at 10 years) which are not listed.



**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**

While certifying as above, we have examined the relevant records, reconciliation given by RTA 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 J. J. Gandhi & Co.,  
Company Secretaries**

GANDHI  
JAGDISH  
JAYANTILAL

Digitally signed by GANDHI  
JAGDISH JAYANTILAL  
Date: 2025.01.13 19:42:58  
+05'30'

**(J. J. Gandhi)  
Proprietor**

**Place: Vadodara  
Date: 13<sup>th</sup> Jan., 2025**

**FCS 3519 COP No. 2515  
P R No. 1174/2021**

**UDIN number F003519F003674362**