

NIBL/BSE/NSE/2024-25

Date: 14th 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 31st 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 st December, 2024 | |
| 2. | ISIN | INE 047O01014 | |
| 3. | Face Value | Rs. 2/- per share | |
| 4. | Name of the Company | NRB Industrial Bearings Limited | |
| 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 | |
| | | Number of shares | % of Total Issued Capital |
| 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: | | | | | | |
|----|---|--|--|--|--|--|--|

There is no change in the issued share capital during the quarter ended on 31st 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 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 Company Secretary & Compliance Officer Email - investorcare@nibl.in Tel: 022-45417553 Fax: 022-22704207 |
|----|---|---|



| | | |
|-----|--|---|
| 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, 1 st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli, Mumbai – 400083. Tel. +91 8108118484 Fax. 91 2266568494 Email id – csg-unit@tcplindia.co.in Website – https://linkintime.co.in |
| 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**

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

(J. J. Gandhi)

Proprietor

Place: Vadodara
Date: 13th Jan., 2025

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

UDIN number F003519F003674362