

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----------------------------------|---|-----------|----------|
| Scrip code* | 535458 | | |
| NSE Symbol | NIBL | | |
| MSEI Symbol | | | |
| ISIN | INE047O01014 | | |
| Name of the company* | NRB INDUSTRIAL BEARINGS LIMITED | | |
| Registered office address | | | |
| Registered office address* | 2nd floor, Dhannur Building,15, Sir P.M. Road, Fort | | |
| Registered office state* | MAHARASHTRA | | |
| Registered office city* | MUMBAI | | |
| Registered office district* | MUMBAI | | |
| Registered office pin code* | 400001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 022 | 45417500 |
| Registered office fax | | 022 | 22704207 |
| Registered office country* | INDIA | | |
| Registered office website | www.nrbindustrialbearings.com | | |
| Registered office email | ratika.gandhi@nibl.in | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | 2nd floor, Dhannur Building,15, Sir P.M. Road, Fort | | |
| Correspondence state | MAHARASHTRA | | |
| Correspondence city | MUMBAI | | |
| Correspondence district | MUMBAI | | |
| Correspondence pin code | 400001 | | |

| Correspondence contact number | ISD Code | STD Code | Number |
|-------------------------------|-----------------------|----------|----------|
| | 91 | 022 | 45417500 |
| Correspondence fax | | 022 | 22704207 |
| Correspondence country | INDIA | | |
| Correspondence email | ratika.gandhi@nibl.in | | |
| Reporting quarter* | 30-06-2018 | | |
| Face value* | 2 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 24230650 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 24230650 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 24230650 | |
| Listed capital (BSE) (As per company records)* | 24230650 | 100 |
| Held in dematerialised form in CDSL* | 2807505 | 11.59 |
| Held in dematerialised form in NSDL* | 21298854 | 87.9 |
| Physical* | 124291 | 0.51 |
| Total no.of shares* | 24230650 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

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

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

Mentioned 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* | 0 | 0 | N.A |
| Pending for more than 21 days* | 0 | 0 | N.A |
| Remarks | | | |

Compliance Officer Details

| | |
|---------------------------------|-----------------------|
| Name of the compliance officer* | RATIKA GANDHI |
| Designation* | COMPANY SECRETARY |
| Membership Nos | 29732 |
| Telephone no.* | 022-45417553 |
| Fax no. | - |
| E-mail id* | ratika.gandhi@nibl.in |

Certifying Auditor Details

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|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | AJIT SHARMA |
| Date of issue of report* | 16-07-2018 |
| Address* | 04, Grd Floor, Vasant vihar, Nr. Pinky Cinema, Andheri |
| City* | MUMBAI |
| Pincode* | 400069 |
| Contact no.* | 91-828658236 |
| Fax no. | - |
| Email | csajitsharma@gmail.com |
| Membership no. | 32696 |
| Firms registration number of audit firm | |
| Name of the firm* | AJS & ASSOCIATES COMPANY SECRETARIES |
| COP number | 12028 |

Registrar and Share Transfer Agent Details

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|---|---|
| Appointment of common agency for share registry work* | Yes |
| Name of RTA | Universal Capital Securities Private Limited |
| SEBI registration no. | INR000004082 |
| Address | 21, Shakil Niwas, opp Satyasaibaba Temple, Mahakali Caves Road, Andheri east. |
| State | Maharashtra |
| City | Mumbai |

| | |
|---|-----------------|
| Pincode | 400093 |
| Contact no. | 022-28207203 |
| Fax number of RTA | 022-28207207 |
| E-mail id | khade@unisec.in |
| Website Address | www.unisec.in |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |