

NIBL/BSE/NSE/19/2021-22

Date: 14th July, 2021

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.: Newspaper Advertisement of Additional Information Intimation of 10th Annual General Meeting for the Financial Year 2020-21.

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings published by the company with regards to the captioned subject published in Financial Express and Mumbai Lakshadeep on 14th July, 2021.

This is for your information and appropriate dissemination.

Thanking you,

For **NRB Industrial Bearings Limited**

Sushama Kadam

Company Secretary & Compliance Officer

Encl. as above

N R B I N D U S T R I A L B E A R I N G S L T D .

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207

WEBSITE : <http://www.nrbindustrialbearings.com>

GSTIN : 27AADCN5657L1ZY

CIN : L29253MH2011PLC213963

FASTER ADOPTION, MANUFACTURING

Maha rolls out EV policy, sets 10% share in total registrations by 2025

FE BUREAU
Mumbai, July 13

MAHARASHTRA GOVERNMENT ON Tuesday rolled out its draft Electric Vehicle (EV) Policy 2021 for faster adoption and manufacturing of EVs in the state. The objective of the policy is to bring 10% of all new registrations to EV by 2025, that is three lakh vehicles per year, with priority to public transport and mass transport vehicles.

The policy will be valid till March 31, 2025.

Aditya Thackeray, minister for environment and climate change in the Maharashtra government, told reporters in Mumbai, that the priority will be to first bring all the public transport — BEST, MSRTC buses, three-wheelers and two-wheelers under the EV fold, and



later move towards the conversion of passenger vehicles.

Some of the other policy objectives include the creation of six targeted urban agglomerations in the state to achieve 25% electrification of public transport and last-mile delivery vehicles by 2025. The six urban centres are Greater Mumbai, Nashik, Pune, Solapur, Amravati, Aurangabad and Nagpur.

The State also aims to convert 15% of Maharashtra State Road Transport Corporation's (MSRTC) existing bus fleet to electric by 2025. It also aims to establish at least one Gigafactory for the manufacturing of advanced chemistry cell (ACC) batteries in the state under the PLI scheme of the union government.

"The government will provide all demand-side incentives, road tax and registration rebates apart from providing the charging infrastructure in a radius of 3 km. The buyers will be incentivised on the purchase and will have the buy-back guarantee on the vehicle as well as the batteries," Thakare said. The policy also provides scrapping benefits to the owners, he said.

The two-wheelers will get a discount of around ₹10,000 on

the purchase, the three-wheelers will get ₹30,000, the four-wheelers will get ₹150,000, and the buses will get ₹20 lakh benefit. However, there is a limit on the number of vehicles the government will incentivise during the period, like 100,000 two-wheelers and around 15,000 three-wheelers and 10,000 cars.

The penetration of battery electric vehicles in Maharashtra has remained low despite the support offered under the FAME India Scheme and the state EV policy.

This is largely due to four critical barriers of the high upfront purchase price of EVs, lack of products comparable to conventional vehicles, inadequate public charging infrastructure, and low levels of awareness about EVs or their benefits.

DGTR initiates investigation to prevent dumping of jute products from B'desh

FE BUREAU
Kolkata, July 13

THE DIRECTORATE GENERAL of Trade Remedies (DGTR) has ordered an investigation into the Sunset Review clause concerning the import of jute products originating from Bangladesh and Nepal under the Customs Tariff Act, 1975. The order has been given to prevent the Indian jute industry from getting badly hurt from the rampant import of jute yarn (multiple folded/cabled and single), hessian fabrics and jute sacking bags taking place.

The imports are happening on the strength of an earlier exemption given to some jute mills in Bangladesh by the Indian authorities against anti-



dumping duty (ADD) and circumvention duty (CVD). The Indian Jute Mills Association (IJMA) has alleged that a section of Indian traders imports a bulk of jute products from the exempted mills and such mills supply beyond their capacity sourcing the produce from other non-exempted mills in Bangladesh.

"This is an absolute abuse of their special status causing harm to the Indian jute indus-

try," IJMA president Ragheendra Gupta said.

The government of Bangladesh extends cash subsidies between 7.5% and 20% on their exports of jute products. Further, jute goods from Bangladesh and Nepal flow freely into India sans any duty under the SAFTA treaty.

Since the Indian government's imposition of anti-dumping duty in January 2017, the Bangladesh government's subsidy has been increased to nullify any hurdle to their trade.

The jute industry in India was forced to file for circumvention duty when importers in India began to import sacking cloth instead of sacking bags, to evade ADD from that time onwards, Gupta said.

SC refuses to cancel bail for 12 in Kerala gold smuggling case

THE SUPREME COURT Tuesday refused to entertain the plea of NIA seeking cancellation of bail granted to 12 accused by the Kerala high court in the sensational smuggling case in which 30 kg of 24 carat gold worth ₹14.82 crore were seized at Thiruvananthapuram airport on July 5, last year.

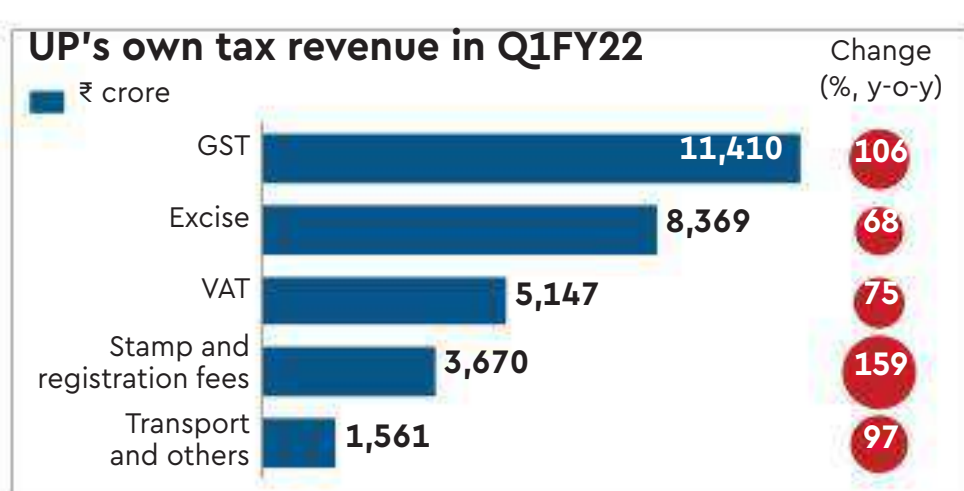
However, the apex court agreed to examine the legal question arising out of the high court's verdict in which it was held that the offence of gold smuggling, simpliciter, is covered under the Customs Act and will not fall within the definition of terrorist act under section 15 (1) (a) (iii) of the Unlawful Activities (Prevention) Act.

"They (accused) are all employees of the government. We will not enter into bail cancellation aspect. If you want then we can leave the legal question open," a bench comprising Chief Justice N V Ramana and justices A S Bopanna and Hrishikesh Roy said.

Additional Solicitor General K M Natraj, appearing for NIA, said besides the grant of bail, the high court has interpreted the definition of terrorist act in relation to smuggling and this aspect needed to be considered by the top court.

—PTI

UP's own tax revenue rises 92% y-o-y in Q1



DEEPA JAINANI
Lucknow, July 13

WITH ECONOMIC REVIVAL gathering pace, Uttar Pradesh's tax revenues (OTRs) have shot up 92% on-year to ₹30,157 crore in the first three months of the current financial year, sources told FE.

However, the state's OTRs in Q1 FY22 was 67% of the quarter's target of ₹44,827 crore as economic activities suffered in April-May from the second wave of Covid-19 surge.

Expressing satisfaction over the revenue collections so far, Uttar Pradesh (UP) finance minister Suresh Khanna said he was hopeful that the pace of revenue recovery will likely go up further as Covid restrictions are being eased further from July.

In Q1 FY22, UP's goods and service tax (GST) collections stood at ₹11,410 crore, 106% higher than ₹5,549 crore collected in the year-ago quarter. The GST receipt was 68% of the

quarter's target of ₹16,726 crore. Value-added tax (VAT) collections rose 75% on-year to ₹5,147 crore or 85% of the quarter's targeted ₹6,087 crore.

Similarly, excise collections from alcohol rose 70% to ₹8,369 crore, 68% higher than such receipts in the year-ago quarter. Excise collections were 70% of the state's target of ₹11,953 crore for Q1 FY22.

Collections from stamp duty and registration fees continued to show an uptick with collections of ₹3,670 crore in Q1 FY22, showing an increase of a whopping 159% over the year-ago quarter when a nationwide lockdown was in place to check the spread of Covid-19. However, stamp duty and registration fee collection were just 58% of the state's target of ₹6,296 crore for Q1 FY22.

In the first quarter of FY22, UP's non-tax revenue rose about 8% on year to ₹1,953 crore or 32% of the quarter's target of ₹6,068 crore.

Punjab's Talwandi Sabo plant to get high-grade coal from CIL

ANUPAM CHATTERJEE
New Delhi, July 13

THE 1,980 MEGA-WATT (MW) Talwandi Sabo power plant is expecting high-quality low-ash coal supply from Coal India (CIL) in the coming weeks. The power plant, owned by Vedanta, had attributed restrictions on coal import imposed by the Centre as one of the major reasons for the frequent breakdown of its units, as it increased the dependence on domestic coal which has high ash content.

Under fuel supply agreement with CIL, the generating station has been lifting coal from Mahanadi Coalfields (MCL) since FY15. "The plant has been allocated higher grades of coal from Eastern Coalfields (ECL) under import substitution," CIL told FE. The fuel from MCL are of lower grades with calorific value between 3,400 – 4,000 kcal calorific per kilogram (kcal/kg), while coal from ECL mines mostly have higher calorific value between 6,100 – 6,700 kcal/kg.

After all the three units of the plant — which is the largest source of power in Punjab — broke down, the state government had to impose restrictions of its industrial consumers, permitting them to draw only 50% of power capacity allocated to them from July 8. However, with one of the 660 MW units coming back online, and the recent



rains lowering electricity demand, the restrictions have been lifted.

The Talwandi Sabo power plant had imported 894 thousand tonne of high quality coal for blending with domestic fuel in FY20, but has not imported any coal since the start of FY21. "As a part of Atmanirbhar Bharat, Central government asked not to import coal and assured of low ash import substitute coal from coal mines in India," a spokesperson of Vedanta's Talwandi Sabo Power said.

Though the government had asked thermal power plants to reduce coal imports, a sector expert requesting anonymity pointed out that "there is no ban per se on coal imports, and plants are free to source the fuel from outside if need arises".

The Talwandi Sabo plant is not coal strapped and as on July 11, had 28 days of stock of the fuel. However, it was the quality of the fuel and not the quantity which the company had problems with.

Despite Covid, ginning industry thrived in Guj

DESPITE THE COVID-19 pandemic, the cotton season for over 700 ginning and pressing units in Gujarat concluded on a positive note in June last week following continuous demand from cotton yarn manufacturers.

Gujarat-based ginning and pressing units processed 2.98 lakh bales during the recently ended season compared to the previous season. During the 2020-21 season, ginning units across the state pressed 89.65 lakh bales (170 kg per bale) compared to last season's 86.56 lakh bales, says Arvind Patel, vice-president of Saurashtra Ginners Association.

The season ended with the end of June was much better than the ginning industry expected considering the adverse impact of the second Covid wave, says Patel adding, "During the entire season, we witnessed encouraging demand from yarn manufacturers. Besides, there was good export demand for cotton. Ginners in Gujarat are expecting a similar upcoming season in wake of queries from international buyers."

Season for ginning and pressing activities initiates with the first harvest of cotton in Gujarat in September usually every year and it lasts till the end of June, he says. Currently, 99% of the total ginning units have closed their activities till the fresh arrival of cotton from September.

Farmers have emptied their stock. Around 1.5 lakh bales are still lying with ginning units which they are selling at higher rates. Cotton prices are hovering around ₹53,500 per candy (356.5 kg) which is the highest in the past eight years, claims Patel.

—FE BUREAU

UP records highest-ever procurement of wheat at MSP

UTTAR PRADESH HAS procured a record quantity of 56.41 lakh metric tonne wheat from 12.98 lakh farmers at a minimum support price (MSP). This is an increase of 58% from Rabi marketing season 2020-21, during which the state procured 35.77 lakh metric tonne wheat from 6.64 lakh farmers.

The Ministry of Consumer Affairs, Food & Public Distribu-

tion has said that the government has paid ₹11,141.28 crore to the farmers as MSP in Uttar Pradesh as the state records highest ever procurement of wheat. According to the UP Food Commissioner, the state government has made arrangements for safe storage of the huge quantity of wheat purchased given the arrival of the monsoon.

—FE BUREAU

Milk powder stockpiles up in Maha on weak demand

FE BUREAU
Pune, July 13

EXCESS STOCKS OF skimmed milk powder (SMP) have become a matter of concern for Maharashtra's milk sector. The state's inventory of SMP has reached nearly 50,000 tonnes.

As a result, dairy owners in the state say that they are not in a position to hike milk procurement prices for farmers. Dairies in the state pay farmers ₹23-24 per litre. Before the lockdown, dairy farmers were being paid a relatively higher procurement price of ₹30-35 per litre.

Dashrath Mane, chairman, Sonai Group, the largest private-sector player in the state said due to the mismatch between demand and supply caused by the ongoing pandemic, demand for milk and milk products was lower. "On one hand there is less demand in the market leading to stockpiling of unsold milk powder and on the other hand we cannot turn back farmers who come to us. It has become difficult to manage payments. If this situation continues, procurement prices may go down further," he said.

Dairies in the state now pay farmers ₹23 per litre to ₹24 per litre.



Before the lockdown, dairy farmers were being paid a procurement price of ₹30-35 per litre.

The SMP inventory levels have crossed 50,000 tonnes in the state and unless these are sold, the sentiment in the dairy sector will remain weak. The state had faced a similar problem in the year 2018 following which the government had announced an export subsidy of ₹50 per kg.

Exporting milk powder will lift demand and improve sentiment, he said. Dairies in the state and other Milk Federations in Karnataka, Tamil Nadu, Rajasthan, Punjab have been seeking export subsidies as well, he said.

Satej Patil, head of the Kolhapur District Co-operative Milk Producers Union, which owns Gokul, the largest-selling milk brand in Maharashtra, said that dairies in the state have been seeking export subsidies from the Centre to overcome the problem of excess milk powder stocks.

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

Auction of Government of India Dated Securities for ₹32,000 Crores on July 16, 2021

The Government of India (GoI) has announced the sale (re-issue) of four dated securities:

Sr. No.	Nomenclature	Notified Amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
1.	5.63% GS 2026	11,000	550
2.	GoI FRB 2033	4,000	200
3.	6.64% GS 2035	10,000	500
4.	6.67% GS 2050	7,000	350

GoI will have the option to retain additional subscription up to ₹8,000 Crore against above security/securities.

The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 5.63% GS 2026, GoI FRB 2033, 6.64% GS 2035 and multiple price method for 6.67% GS 2050. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on July 16, 2021 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on July 19, 2021 (Monday).

For further details, please see RBI press release dated July 12, 2021 on RBI website - (www.rbi.org.in).

Attention Retail Investors*
(PFs, Trusts, RRBs, Cooperative Banks, NBFs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

AAVAS FINANCIERS LIMITED
CIN: L65922RJ2011PLC034297
Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India
Tel: +91 14 1661 8800 Fax: +91 14 1661 8861
E-mail: investorrelations@avaas.in | Website: www.avaas.in

11TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND OTHER INFORMATION

NOTICE is hereby given that the Eleventh Annual General Meeting ("AGM") of the Members of Aavas Financiers Limited ("Company") will be held on Tuesday, August 10, 2021 at 03:30 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in compliance with the Companies Act, 2013 ("the Act") and circulars dated January 13, 2021, May 5, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and the circular dated January 15, 2021 and May 12, 2020 issued by Securities and Exchange Board of India. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the Notice of the AGM.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email address are registered with the Company/Depositories and who are holding shares as on the record date fixed by the Company i.e. Friday, July 16, 2021. Members may note that the Notice of the AGM and the Annual Report 2020-21 will also be available on the Company's website at <https://www.avaas.in/investor-relations/annual-reports>, website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, no physical copies will be dispatched to the Members.

In terms of MCA circulars, the businesses as stated in the Notice of AGM can be transacted through voting by electronic means only. The remote e-voting period will commence on Thursday, August 05, 2021 at 9:00 A.M. (IST) and will end on Monday, August 09, 2021 at 5:00 P.M. (IST) for casting votes on all the business items as set out in the Notice of the AGM. The remote e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the Register of Members or in the Register of Beneficiary owners maintained by the depositories as on the cut-off date i.e. Tuesday, August 03, 2021 only shall be entitled to cast their vote. The facility for e-voting shall also be made available at the time of AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and voting at AGM would be provided in the notice of AGM.

If Member has not registered their email address with the Company/ Depository Participant ("DP") may please contact their respective DP and get the same registered or any person who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e. Tuesday, August 03, 2021, may obtain Notice of AGM along with Annual Report for the year 2020-21 and login details for joining AGM through VC/OAVM facility including e-voting details (user ID and password) by sending their request to www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated e-mail IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. +91 22-24994360 or +91-99202 64780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address investorrelations@avaas.in.

Place: Jaipur
Date: July 13, 2021

For AAVAS FINANCIERS LIMITED
Sd/-
Sharad Pathak
Company Secretary and Compliance Officer

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(A Government of India Undertaking)

CIN: L24110MH1978GOI02185
Regd. Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022. Phone: 022-24045024/ Fax: 022 24045022
Email Id: investorcommunications@rcfildt.com | Website: www.rcfildt.com

NOTICE

Pursuant to Section 91 of Companies Act, 2013 and rules there made under and Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has fixed Friday, July 16, 2021 as the Record Date for payment of interest on 5,000 Listed, Secured, Redeemable, Taxable, Non-Cumulative, Non-Convertible Debentures Rs. 10,00,000/- aggregating to Rs. 500 crore issued on private placement basis.

By order of the Board of Directors For Rashtriya Chemicals and Fertilizers Limited
Sd/-
J. B. Sharma
Executive Director
Legal and Company Secretary

Date: July 12, 2021
Place: Mumbai

Let us grow together

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
(CIN:L74899DL1960GOI003335)
Tel: 011-24367314-18, 43591555 (EPABX) Fax: 011-24366995
Email: co.sect@nbccindia.com, Website: www.nbccindia.com

NOTICE

Transfer of unclaimed dividend and equity shares to Investor Education and Protection Fund (IEPF) with respect to FY 2013-14

Notice is and is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and amendments made thereto, the final dividend declared for the financial year 2013-14 on September 14, 2014, that remained unclaimed for seven years and the corresponding shares on which dividend was unclaimed for seven consecutive years are due for transfer to the IEPF on October 20, 2021. The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at <https://www.nbccindia.com/webEnglish/IEPFTransfer>

The concerned shareholders holding shares in physical form may note that the Company would be issuing duplicate share certificate(s) in lieu of the original and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF as the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

The concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF. Shareholders holding shares in Demat form may contact the respective Depository Participants to update Address/Bank Details/NECS/ECS mandate, if any and Shareholders holding shares in Physical form may contact RTA for any update in address/bank details/NECS/ECS Mandate, if any.

In the event, valid claim is not received from the concerned shareholder on or before October 10, 2021, the Company would proceed to transfer the Equity shares and Unclaimed Dividends in favor of IEPF without any further notice. Please note that the shareholders may claim the dividend and corresponding shares from the IEPF authorities by making application and following the prescribed procedure for the same.

For claiming unclaimed/unpaid dividend the shareholders may send request to the Company at the Company Secretary: NBCC (India) Limited, 4th Floor, NBCC Bhawan, Lodhi Road, New Delhi-110003. Tel: 011 - 24367314/15/16/17 Email: investor.agm@nbccindia.com or may contact Bighare Services Pvt. Ltd. (RTA) at 011-23522373/42425004.

For NBCC (India) Limited,
Sd/-
Deepti Gambhir
Company Secretary

Place: New Delhi
Date: July 14, 2021

NRB INDUSTRIAL
NRB INDUSTRIAL BEARINGS LIMITED
CIN: L20530MH2011PLC213863
Regd. Office: 2nd floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001
Tel: 022-2270 4206 Fax No.: 022 2270 4207
Email: investorcare@nrib.in | Website: www.nribindustrialbearings.com

ADDITIONAL INFORMATION INTIMATION - 10th ANNUAL GENERAL MEETING

Shareholders may note that the 10th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Saturday, August 21, 2021 at 2:00 pm (IST). The AGM is being held in compliance with the provisions of the Companies Act, 2013 read with General Circulars and Guidelines issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance of the above, only electronic copies of the Notice of the AGM and Annual Report for Financial Year 2020-21 will be sent to the shareholders whose email addresses are registered with the Company/Depositories Participant(s). Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below:

a. For members holding shares in Physical mode – Please register your e-mail IDs with the Registrar & Share Transfer Agent by sending an e-mail at info@unisc.in by providing necessary details like Folio No., Name of shareholder, etc.

b. Members holding shares in Demat mode can get their e-mail address registered by contacting their respective Depository Participant.

The 10th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course and will be made available on the Company's website www.nribindustrialbearings.com, website of Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice of the shareholders.

The Notice of AGM and Annual Report for FY 2020-21 will be sent to the shareholders on their registered email addresses in due course.

For NRB Industrial Bearings Limited
Sd/-
Sushama Kadam
Company Secretary and Compliance Officer
(ACS: 29462)

Date: July 14, 2021
Place: Mumbai

