

NIBL/BSE/NSE/2025-26

Date: 7th April, 2025

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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate issued by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2025.

Request you to kindly take the same on record.

Thanking you,
For **NRB Industrial Bearings Limited**

Vandana Yadav
Company Secretary & Compliance Officer

Encl A/a.

CC:

- 1. National Securities Depository Limited**
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel, Mumbai – 400 013

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE: 3, Floor - Grd, Plot - 471/473, Marwadi Vidyalaya, Sardar Vallabhbhai Patel Road, 2nd Parsiwada, Opera House,
Girgaon, Mumbai – 400004, MAHARASHTRA, INDIA.

TEL.: 9122– 4541 7500 FAX: 9122 - 22704207

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

GSTIN: 27AADCN5657L1ZY CIN: L29253MH2011PLC213963

To,
The Compliance Officer/ Company Secretary
NRB INDUSTRIAL BEARINGS LIMITED
3RD FLOOR, GRD, PLOT-471/473
MARWADI VIDYALAYA, 2ND PARSIWADA,
SARDAR VALLABHBHAI PATEL ROAD
OPERA HOUSE, GIRGAON, MUMBAI
MUMBAI
PINCODE : 400004

Date : 02-04-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry