

NIBL/BSE/NSE/2026-27

Date: 28<sup>th</sup> May, 2026**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:Non-applicability of Annual Secretarial Compliance Report as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations) for the quarter ended 31st March, 2026.**

It is informed that pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company as the Paid up Equity Share Capital is less than Rs.10 Crore and Net Worth of the Company is less than Rs. 25 Crore as on 31st March, 2025. A certificate issued by practicing Chartered Accountants M/s JHS & Associates LLP (ICAI FRN: 133288W/100099) certifying the paid-up Equity share capital and net worth of the Company as on 31st March, 2025 is attached with the letter for your review.

We would like to clarify that the Company qualifies for the exemption provided under Regulation 15 of the SEBI Listing Regulations, 2015. Accordingly, the Company is not required to submit the Annual Secretarial Compliance Report for the financial year ended 31st March, 2026, to the Stock Exchange.

This is for your information and ready reference.

Please take the submission on your records.

Yours Sincerely,

**For NRB Industrial Bearings Limited**

**Vandana Yadav**

**Company Secretary and Compliance officer**

Date: 16/07/2025

Cert No:- 013/JHS/2025-26

**NET WORTH CERTIFICATE AS ON 31<sup>ST</sup> MARCH 2025**

This is to certify that NRB Industrial Bearings Limited having its registered office at 3<sup>rd</sup> floor, Metro House, M. G. Road, Dhobi Talao, Mumbai - 4000020 has a Negative Net worth of Rs.19,64,52,700. (Negative Rupees Nineteen Crore Sixty-four Lakh Fifty-two Thousand Seven Hundred) as on 31.03.2025 on the basis of Audited Standalone Financial statement having the following calculation:

particulars	As on 31.03.2025	As on 31.03.2024	As on 31.03.23
Paid up share Capital	4,84,61,300	4,84,61,300	4,84,61,300
Net Worth Calculated as follows:			
Paid up shares Capital	4,84,61,300	4,84,61,300	4,84,61,300
Add: Reserves & surplus (excluding Revolution Reserves)	1,210,619,000	1,210,619,000	1,161,984,000
Less: Accumulated loss if any	---	---	---
Less: Miscellaneous expenditure	----	---	---
Less: Retained earning	(1,455,533,000)	(1,621,686,000)	(1,345,691,000)
<b>Total Net worth</b>	<b>(19,64,52,700)</b>	<b>(362,606,000)</b>	<b>(135,246,000)</b>

We further certify that NRB Industrial Bearings Limited is having a paid-up equity capital of INR. 4,84,61,300 (Rupees Four Crore Eighty-Four Lakhs Sixty-One Thousand and Three Hundred Only) consisting of 2,42,30,650 shares of INR 2 each as on 31.03.2025

This certificate issued on the specific request of the NRB Industrial Bearings Limited is exclusively used for the purpose of corporate governance and shall not, without our prior written consent, be disclosed to or used for any other person.

**For JHS & Associates LLP**  
Chartered Accountants  
ICAI FRN 133288W

Tausif Rafuddin  
Shaikh  
Digitally signed by  
Tausif Rafuddin Shaikh  
Date: 2025.07.16  
13:43:34 +05'30'

PARTNER  
CA Tausif Shaikh  
M. NO. 175514  
UDIN -25175514BMJHML3265  
Place – Kalyan

Ahmedabad | Bengaluru | Delhi | Gurugram | Kalyan | Kolkata | Mumbai | Rajkot | Surat | Vadodara | Vapi

www.jhsassociates.in | ICAI FRN 133288W/W100099 | MCA No. AAE 6757 | GSTJN/UIN: 27AAJFN2476L3ZP