

NIBL/BSE/NSE/2022-23

Date: September 12, 2022

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

<u>Sub: Disclosure for intimation received from Ms. Anjana Sahney Thakker for disposal of equity shares of the Company.</u>

Dear Sir.

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribed format from Ms. Anjana Sahney Thakker Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

For NRB Industrial Bearings Limited

Vandana Yadav

Company Secretary and Compliance officer

Encl.: As Above

To,	To,	To,
The Board Members,	BSE Limited	National Stock Exchange of India
NRB Industrial Bearing Limited	Phiroze Jeejeebhoy Towers	Limited
Dhannur, 2nd floor, 15. Sir P.M	Dalal Street,	Exchange Plaza,
Road, Fort, Mumbai 400001,	Mumbai – 400 001.	Mumbai – 400051
India.	-	
	BSE Scrip Code:- 535458 INE047001014	NSE Scrip Code – NIBL

Dear Sir/ Madam,

Sub:- Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, please find the enclosed herewith disclosure under the regulation 29(2) for the following transactions by the undersigned.:

(1) Disposal of 1700 Equity Shares of the Company on 07.09.2022

Thanking you,

Anjana Sahney Thakker

Address:- :- Anjana Sahney Thakker No. 412, 2nd Cross, 11th Main, 3rd Block, Koramangala Bangalore – 560034, Karnataka

ANNEXURE – 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		NRB Industrial Bearing Limited Anjana Sahney Thakker Promoter Group NSE and BSE								
						Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
						Be	fore the acquisition under consideration, holding of:	359950	1.486%	1.486%
						a) b) c) d)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)			
			Details of acquisition/sale	1700	0.007%	0.007%				
a)	Shares carrying voting rights acquired/sold									
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			40						
	Shares encumbered / invoked/released by the acquirer									
e)	Total $(a+b+c+/-d)$									

After the aequisition/sale, holding of:		1.478%	1.478%	
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 				
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.09.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)			
Total diluted share/voting capital of the TC after the said acquisition	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 09.09.2022
