

NIBL/BSE/NSE/2022-23

Date: February 24, 2023

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. Jasmine Sahney 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. Jasmine Sahney 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



February 23, 2023

To,	To,	To,
The Board Members,	BSE Limited	National Stock Exchange of
NRB Industrial Bearing	Phiroze Jeejeebhoy Towers	India Limited
Limited	Dalal Street,	Exchange Plaza,
Dhannur, 2nd floor, 15. Sir P.M	Mumbai – 400 001.	Mumbai – 400051
Road, Fort, Mumbai 400001,		
India.	BSE Scrip Code:- 535458	NSE Scrip Code – NIBL
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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 250 Equity Shares of the Company on 21.02.2023

(2) Disposal of 250 Equity Shares of the Company on 22.02.2023

Thanking you,

Jasmine Sahney

Address:- :- Jasmine Sahney

H. No 1/B, Sunshine Crescent Apartment Road No. 4, Banjara Hills, Hyderabad

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

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		NRB Industrial Bearing Limited Jasmine Sahney Promoter Group							
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NSE and BSE		
					Detail	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Ве	efore the acquisition under consideration, holding of :	327025	1.350	1.350%					
a)b)c)d)	• • • • • • • • • • • • • • • • • • • •	χ.							
***************************************	Details of acquisition/sale	Pop According and a general second or Paul 1942 &	And a framework of the general PLA has been been a country of two	*** The translation of the state of the stat					
a) b) c) d) e)	Warrants/convertible—securities/any—other—instrument that—entitles—the—acquirer—to—receive—shares—earrying voting—rights—in—the—TC—(specify—holding—in—each eategory) acquired/sold Shares encumbered / invoked/released by the acquirer	250	0.001%	0.001%					
Ai	fter the acquisition /sale, holding of:	326775	1.349%	1.349%					
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs 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) after acquisition 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).	Open market Transfer	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-02-2023	
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: 23.02.2023

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)		NRB Industrial Bearing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Jasmine Sahney		
Whether the acquirer belongs to Promoter/Promoter group		Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NSE and BSE		
Details	s of the acquisition / disposal as follows	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:	326775	1.349%	1.349%
f) g) h) i)	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		de la companya de la	
f) g) h) i) j)	Shares carrying voting rights acquired/sold 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 Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	250	0.001%	0.001%
Af	ter the acquisition/sale, holding of:	326525	1.348%	1.348%
e) f) g) h)	Shares carrying voting rights Shares encumbered with the acquirer VRs 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) after acquisition 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).	Open market Transfer	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-02-2023	
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.

Signature of the acquirer / sellen / Authorised Signatory

Place: Hyderabad Date: 23.02.2023

^(**) 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.

