

NIBL/BSE/NSE/2022-23

Date: March 06, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. <u>Scrip Code: **535458**</u>

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



March 03, 2023

To,	То,	То,
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
	INE047001014	<u> </u>

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 400 Equity Shares of the Company on 02.03.2023
- (2) Disposal of 750 Equity Shares of the Company on 03.03.2023

Thanking you,

Jasmine Sahney

Address:- :- Jasmine Sahney H. No 1/ B, Sunshine Crescent Apartment Road No. 4, Banjara Hills, Hyderabad

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 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 :	326175	1.34%	1.34%
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			
a) b) c) d) e)	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)	400	0.001%	0.001%
,	ter the acquisition /sale, holding of:	325775	1.34%	1.34%
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	02-03-2023
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 <u>diluted</u> 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 03.03.2023

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 of	f 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 (**)
Befor	re the acquisition under consideration, holding of :	325775	1.34%	1.34%
g) S n h) V i) W th v c	Chares carrying voting rights Chares in the nature of encumbrance (pledge/ lien/ on-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Varrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the T C (specify holding in each ategory) Cotal (a+b+c+d)			
D	Details of acquisition /sale			
g) ¥ h) ¥ t t v e i) \$	Shares carrying voting rights acquired/sold /Rs acquired /sold otherwise than by shares Varrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) acquired/sold whares encumbered / invoked/released by the acquirer fotal (a+b+c+/-d)	750	0.003%	0.003%
After	the acquisition /sale, holding of:	325025	1.34%	1.34%
f) S g) V h) W th v c	Chares carrying voting rights Chares encumbered with the acquirer /Rs otherwise than by shares Varrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying oting rights in the TC (specify holding in each ategory) after acquisition Cotal (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	03-03-2023
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 <u>diluted</u> 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad Date: 03.03.2023
