

NIBL/BSE/NSE/2022-23

Date: March 23, 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. Anjana 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. Anjana 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 23, 2023

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 344 Equity Shares of the Company on 21.03.2023
- (2) Disposal of 3000 Equity Shares of the Company on 22.03.2023

Thanking you,

Anjana Milind Thakker

Address:- :- Anjana Milind Thakker No. 412, 2<sup>nd</sup> Cross, 11<sup>th</sup> Main, 3<sup>rd</sup> 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)	NRB Industrial Bearing Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anjana Milind Thakker		
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 (**)
Before the acquisition under consideration, holding of:	330250	1.36%	1.36%
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) 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)</li> <li>e) Total (a+b+c+d)</li> </ul>			
Details of aequisition/sale			The state of the s
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) 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</li> </ul>	344	0.00%	0.00%
d) Shares-encumbered / invoked/released by the acquirer	A Commence of the Commence of		II A COLOR OF THE
e) Total (a+b+c+/-d)  After the acquisition/sale, holding of:	329906	1.36%	1.36%
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entities the acquirer to receive snares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>Total (a+b+c+d)</li> </ul>	32700	1.50/0	

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

Equity share capital / total voting capital of the TC before the said acquisition / sale

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Total <u>diluted</u> share/voting capital of the TC after the said acquisition

Open market Transfer

21.03.2023

Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)

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- (\*) 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

Date: 23.03.2023

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# 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	Anjana Milind Thakker		
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 (**)
Before the acquisition under consideration, holding of:	329906	1.36%	1.36%
<ul> <li>f) Shares carrying voting rights</li> <li>g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>h) Voting rights (VR) otherwise than by shares</li> <li>i) 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)</li> </ul>	maning and communications of the communicati		
j) Total (a+b+c+d)	45		
Details of acquisition/sale	3000	0.0120/	0.012%
f) Shares carrying voting rights acquired/sold g) \times Rs acquired /sold otherwise than by shares h) \times Arrants/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	3000	0.012%	0.01270
i) Shares encumbered / invoked/released by the acquirer			
j) Total (a+b+c+/-d)			4
After the aequisition/sale, holding of:	326906	1.35%	1.35%
<ul> <li>e) Shares carrying voting rights</li> <li>f) Shares encumbered with the acquirer</li> <li>g) VRs otherwise than by shares</li> <li>h) 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</li> </ul>			
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

Equity share capital / total voting capital of the TC before the said acquisition / sale

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Total <u>diluted</u> share/voting capital of the TC after the said acquisition

Open market Transfer

22.03.2023

Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)

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- (\*) 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

Date: 23.03.2023

