

NIBL/BSE/NSE/2022-23

Date: March 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. 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

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	NSE Scrip Code – NIBL	
	INE047001014		

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 disposal of 1500 Equity Shares of the Company on 23.03.2023.

Thanking you,

Anjana Milind Thakker

Address:- :- Anjana Milind Thakker No. 412, 2nd Cross, 11th 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)  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  Anjana Milind Thakker  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 :		326906	1.35%	1.35%					
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)	anno sa bhacad d deileaga							
Oracing the Market St. Co. Super	Details of aequisition/sale	1500	0.01%	0.01%					
a)	Shares carrying voting rights acquired/sold								
,	VRs acquired /sold otherwise than by shares								
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								
d)	Shares encumbered / invoked/released by the acquirer								
e)	Total (a+b+c+/-d)	Annual of the State of State o	The continuous and a second						
Af	ter the acquisition/sale, holding of:	325406	1.34%	1.34%					
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								
	Total (a+b+c+d)								

Mode of <u>acquisition</u> / 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	23.03.2023	
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 diluted share/voting capital of the TC after the said acquisition	Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each)	

<sup>(\*)</sup> 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 / seller / Authorised Signatory

Date: 24.03.2023 \*\*\*\*\*

<sup>(\*\*)</sup> 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.