

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

**Sub: Disclosure for intimation received from Ms. Jasmine Sahney for disposal of equity shares of the Company.**

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 24, 2023

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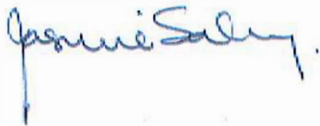
Dear Sir/ Madam,

**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 1500 Equity Shares of the Company on 23.03.2023

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                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Jasmine Sahney</b>          |                                                            |                                                            |
| 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 (**) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                                                                                                                                                                                                                                                                                                                         | 304025                         | 1.26%                                                      | 1.26%                                                      |
| <ul style="list-style-type: none"> <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>                              |                                |                                                            |                                                            |
| <b>Details of acquisition/sale</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1500                           | 0.01%                                                      | 0.01%                                                      |
| <ul style="list-style-type: none"> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) <del>VRs acquired /sold otherwise than by shares</del></li> <li>c) <del>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</del></li> <li>d) <del>Shares encumbered /invoked/released by the acquirer</del></li> <li>e) Total (a+b+c+/-d)</li> </ul> |                                |                                                            |                                                            |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | 302525                         | 1.25%                                                      | 1.25%                                                      |
| <ul style="list-style-type: none"> <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 entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> <li>Total (a+b+c+d)</li> </ul>                                                                                |                                |                                                            |                                                            |

|                                                                                                                                                       |                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Mode of <del>acquisition</del> / 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<br>(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<br>(24230650 Equity Shares of Rs. 2 each) |
| Total diluted share/voting capital of the TC after the said acquisition                                                                               | Equity Capital Rs. 48461300<br>(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: 24.03.2023

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