

NIBL/BSE/NSE/2023-24

Date: 7TH April, 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

Dear Sir / Madam,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011

With reference to the subject cited above, please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended from time to time, received from the promoters of the company for the Financial year ended on 31st March, 2023

You are requested to take above information on record.

For **NRB Industrial Bearings Limited**

Vandana Yadav

Company Secretary & Compliance Officers



Encl: as above

Devesh Singh Sahney

Date : 7th April, 2023

**NRB Industrial Bearings
Limited**

Audit Committee
15, Dhannur,
Sir P. M. Road,
Fort, Mumbai – 400 001

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Maharashtra, India
Symbol: NIBL

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares and
Takeover) Regulation, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared and confirmed that we, along with persons acting in concert, has not made any encumbrance, directly, during the Financial Year ended on March 31, 2023.

We request you to kindly take the same on record.

Thanking you,

On behalf of all the promoters of NRB Industrial Bearings Limited



Devesh Singh Sahney
Promoter.