

NIBL/BSE/NSE/2023-24

Date: June 20, 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 of pursuant to 7 (2) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

In compliance with regulation 7 (2) of the Securities and Exchange Board of India (prohibition of Insider Trading) regulation 2015 (SEBI Insider Trading Regulations) we forward a copy of the disclosers in form C received from a promoter of NRB Industrial Bearings Limited.

This is for your information and record.

Thanking you,

For NRB Industrial Bearings Limited



Vandana Yadav

Company Secretary and Compliance officer

Encl.: As Above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)]

| Name of the Company ISIN of the company | Name of the Company INE047001014 | | Reg 7(2)(a)-Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2). | | | | | | | | | | | | | |
|---|---|------------------------------------|--|--------|-------------|---|--|---------------------------|--|---------------------------|------------------------|----------------------|-------------------------------|--|----|--|
| | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) | No. and % of shareholding | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke) | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Date of allotment From | Date of allotment To | Date of intimation to company | Mode of acquisition (on market /public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | | |
| 1 | | 2 | | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| Aarti Devesh Sahney, PAN:ABBP54333C 13, Shangrila, 27 A, Carmichael Road, Mumbai 400026 | Promoter | Equity Shares 2,74,114 1.13% | Equity Shares Buy | 10,000 | Rs.2,58,000 | Buy | Equity Shares | 2,84,114 1.17% | Equity Shares | 2,84,114 1.17% | 20-06-2023 | 20-06-2023 | 20-06-2023 | Open Market | | |

Reg 7(2)(a)-Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Type of Contract | Trading in derivatives (Specify type of contract, Futures or Options etc) | | Exchange on which | |
|------------------|---|-------------------------------------|-----------------------|----|
| | Contract Specifications | Buy | Sell | |
| 15 | | Number of units (contracts *) 18 | Number of units 20 | 21 |
| 16 | | Notional Value 17 | Notional Value 19 | |

Aarti Sahney

Name & Signature
Designation
Date
Place

Aairati Sahney
Promoter Group
20-06-2023
Mumbai

vy