

NIBL/BSE/NSE/2023-24

Date: August 25, 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
DEEPAKKUMAR
YADAV

Digitally signed by VANDANA
DEEPAKKUMAR YADAV
Date: 2023.08.25 12:00:30
+05'30'

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 | | NRB INDUSTRIAL BEARINGS LIMITED | | | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------|--------|---------------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------|------------|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----|
| SIN 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). | | | | | | | | | | | | | | | |
| Name, PAN No., CIN/DIN, & address with contact nos. | Category of Person (Promote rs/ KMP / Directors/ immediat e relatives/ others etc.) | Securities held Type of security (For eg. – Shares, Warrants, Convertible Debtenture s etc.) | No. and % of shareholdi ng | Securities acquired/ Type of security (For eg. – Shares, Warrants, Convertible Debtenture s etc.) | No. | Value | Transaction Type(Buy/Sale/ Pledge/ Revoke/ Invoke) | Securities held post Type of security (For eg. – Shares, Warrants, Convertible Debtenture s etc.) | No. and % of shareholdi ng | Date of allotment From | To | Date of intimation to company | Mode of acquisition (on market /pu blic rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc. | Trading in derivatives (Specify type of contract, Futures or Options etc.) | |
| | | | | | | | | | | | | | | 1 | 2 |
| Aarti Dewesh Sahney, PAN:ABBPS4333C 13, Shangrila, 27 A, Carmichael Road, Mumbai 400026 | Promoter | Equity Shares | 3,71,221 1.53% | Equity Shares Buy | 23,367 | Rs. 5,43,282. | Buy | Equity Shares | 3,94,588 1.63% | 23-08-2023 | 23-08-2023 | 23-08-2023 | Open Market | 15 | 16 |

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

Aarti Dewesh Sahney

Name & Signature
 Designation
 Date
 Place

Aarati Sahney
 Promoter Group
 23-08-2023
 Mumbai

NIBL/BSE/NSE/2023-24

Date: August 25, 2023

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
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Thanking you,

For NRB Industrial Bearings Limited

VANDANA
DEEPAKKUMAR
YADAV

Digitally signed by
VANDANA DEEPAKKUMAR
YADAV
Date: 2023.08.25 14:21:27
+05'30'

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 NRB INDUSTRIAL BEARINGS LIMITED 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). | | | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------|-------------------------------------|----------------------|----|-------------------|----|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|----|--|
| | Name, PAN No., CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.) | Securities held | | Securities acquired/Disposed | | Transaction | | Securities held post | | Date of allotment | | Date of intimation to company | Mode of acquisition (on market /public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc. | | |
| Type of security (For eg. - Shares, Warrants, Convertible Debtenture s etc.) | | | No. and % of shareholdi ng | Type of security (For eg. - Shares, Warrants, Convertible Debtenture s etc.) | No. Value | Type(Buy/Sale/ Pledge/ Revoke/ Invoke) | Type of security (For eg. - Shares, Warrants, Convertible Debtenture s etc.) | No. and % of shareholdi ng | From | To | | | | | | |
| 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 3,94,588 1.63% | Equity Shares Buy 8,312 | Rs. 1,96,828 | Buy | Equity Shares 4,02,900 1.66% | 24-08-2023 | 24-08-2023 | | | | | | | | |

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 | |
| | Notional Value | Number of units (contracts * 17 | Notional Value | Number of units (contracts * 18 | Notional Value | Number of units 20 |
| 15 | | 16 | | 19 | | 21 |

Aarti Sahney

Name & Signature Aarti Sahney
Designation Promoter Group
Date 24-08-2023
Place Mumbai

ry