

NIBL/BSE/NSE/2023-24

Date: 29th September, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. <u>Scrip Code</u>: **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 Mallika Devesh Sahney for Purchase of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosers received in the prescribe format from Mallika Devesh 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



NRBINDUSTRIAL BEARINGS LTD. REGD. OFFICE : 2ND FLOOR. DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA. TEL.: 9122 - 2270 4206 FAX : 9122 - 2270 4207 WEBSITE : http://www.nrbindustrialbearings.com GSTIN : 27AADCN5557L12Y CIN : L292253MH2011PLC213963



September 28, 2023

To, 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

NRB INDUSTRIAL BEARINGS LIMITED

15, Dhannur, Sir P. M. Road, Fort Mumbai Mumbai City MH 400001 IN

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (1) of SEBI (Substantial Acquisition of Share and Takeover) Regulation I, Mallika Devesh Sahney, Promoter of NRB Industrial Bearings Limited (Target Company) resident at 13, Shangri-La, 27 A Carmichael Road, Mumbai, 4000026, hereby submit the disclosure with regard to Acquisition of 6,000 Equity shares of the Company on 28th September, 2023

I request you to kindly take the same on your record and acknowledge receipt.

Yours Truly,

Mallika Devesh Sahney Promoter

Mallika Devesh Sahney 13, Shangri-La, 27 A Carmichael Road , Mumbai 4000026

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | NRB INDUSTRIAL BEARINGS LIMITED | | | |
|--|---|---|---|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mallika Devesh Sahney | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable(* | % w.r.t. total diluted share/votin g capital of the TC (**) | |
| Before the acquisition of shares, Holding of :a)Shares carrying voting rightsb)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 6,86,605 | 2.83 % | 2.83 % | |
| c) Voting rights (VR) otherwise than by shares 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) | - | - | - | |
| e) Total $(a+b+c+d)$ | 6,86,605 | 2.83 % | 2.83 % | |
| Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by shares | 6,000 | 0.03 % | 0.03 % | |
| 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 | | | - | |
| d) Shares encumbered / invoked/released by the | | | | |

Mallika Devesh Sahney 13, Shangri-La, 27 A Carmichael Road , Mumbai 4000026

| acquirer | - | | |
|-------------------|-------|--------|--------|
| | | | |
| | | | |
| Total (a+b+c+/-d) | 6,000 | 0.03 % | 0.03 % |

| After the Acquisition holding of : | | | | |
|---|--|------------------|------------------|--|
| 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 earrying voting rights in the TC (specify holding in each category) after acquisition | 6,92,605 - - | 2.86 % - - | 2.86 % - - | |
| e) Total (a+b+c+d) | 6,92,605 | 2.86 % | 2.86% | |
| Mode of acquisition / (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | | |
| Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 28.09.2023 | | | |
| Equity share capital / total voting capital of the TC before | Equity Capital Rs.48461300 | | | |
| the said acquisition | 24230650 Equity Shares of Rs. 2/- each) | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition | 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) | | | |

(*) 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 acquirer

Mallika Sahney Mallika Devesh Sahney Promotor

> Place: Mumbai Date: 28.09.2023