

Devesh Singh Sahney

Date: 28th May, 2020

**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

**Compliance Officer
NRB Industrial Bearings
Limited**

15, Dhannur, 2nd Floor, Sir
P.M. Road, Fort, Mumbai,
Maharashtra, 400001

Dear Sir/ Madam,

Sub: Revised Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended 31st March, 2020

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('the Regulation'), please find enclosed herewith the revised Annual Disclosure of aggregate shareholding and voting rights in NRB Industrial Bearing Limited as on 31st March, 2020 as per SEBI prescribed format.

Reason for submitting revised Annual Disclosure:

Due to typo error we have reported the aggregate promoters' shareholding in number of shares as 1,76,82,111 instead of 1,76,81,611 number of shares.

Kindly ignore the earlier disclosure submitted dt. 2nd April, 2020 under Regulation 30(2) of the Regulation and consider the enclosed revised annual disclosure.

Further, there is no change in disclosure submitted dt. 2nd April, 2020 under Regulation 31(4) of the Regulation.

Please note that I have been duly authorized to submit the aforesaid disclosure on behalf of entire Promoters Group.

Kindly take this disclosure into your record and oblige.

Yours faithfully,

DEVESHSINGH
TRILOCHANSI
NGH SAHNEY

Digitally signed by DEVESH SINGH
TRILOCHANSINGH SAHNEY
DN: c=IN, o=NRB INDUSTRIAL BEARINGS LIMITED,
ou=MANAGEMENT,
2.5.4.201ba0c7b4669a0c062d0f10d4a292b05c078c9
a6c5a6a4d0d988bc7a3f909a4c8a0,
postalCode=431007, st=MAHARASHTRA,
serialNumber=a657c1080a381a2744072902c9d7d
7bac2135d69dc4659da007ba273e213dd,
cn=DEVESH SINGH TRILOCHANSINGH SAHNEY
Date: 2020.05.28 16:38:18 +05'30'

Devesh Singh Sahney

Promoter of NRB Industrial Bearings Limited

13, Shangri-La 27-A Carmichael Road, Mumbai-400 026. Tel.: 2352 3110

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	NRB Industrial Bearings Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	Not Applicable		
b) Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Ms. Aarti Devesh Sahney 2. Ms. Ambita Sahney 3. Ms. Anjana Sahney Thakkar 4. Mr. Bhupinder Singh Sahney 5. Ms. Brijween Kaur Sahney 6. Ms. Deepika Sahney 7. Mr. Devesh S Sahney 8. Ms. Hanwantbir Kaur Sahney 9. Ms. Harshbeena Sahney Zaveri 10. Ms. Jasmine Sahney Pillai 11. Ms. Mallika Sahney 12. Mr. Trilochan Singh Sahney 13. Trilochan Santsingh Sahney (Trust)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2020, holding of:			
a) Shares	1,76,81,611	72.97%	72.97%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,76,81,611	72.97%	72.97%