Trilochan Singh Sahney Trust 1

13 Shangri-La, 27A Carmichael Road,Mumbai 400026
Tel No:2351 2064/2352 6349

The Executive Director **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**The Executive Director** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sir,

Ref: Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are attaching herewith disclosure required under Regulation 10(6) for the acquisition of shares in NRB Bearings Limited. This acquisition has been made pursuant to a Scheme of Amalgamation and Arrangement between Trilochan Investments Company Private Limited and NRB Bearings Limited as approved by the Hon'ble Bombay High Court. We have received intimation with regards the allotment of shares from the Company on February 20, 2012.

Such acquisition is exempt under Regulation 10(1)(d)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Trilochan Singh Sahney Trust 1

Trustee

Place: Mumbai
Date: February 21, 2012

Trilochan Singh Sahney Trust 1
13 Shangri-La, 27A Carmichael Road,Mumbai 400026
Tel No:2351 2064/2352 6349

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	**NRB Bearings Limited**	
2.	Name of the acquirer(s)	**Trilochan Singh Sahney Trust 1**	
3.	Name of the stock exchange where shares of the TC are listed	BSE- Bombay Stock Exchange Limited NSE- National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Acquisition pursuant to a Scheme of Amalgamation and Arrangement between Trilochan Investments Company Private Limited and NRB Bearings Limited as approved by the Hon'ble Bombay High Court. We have received intimation for allotment of shares from the Company on February 20, 2012.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Disclosure under Regulation 10(5) was not required	
7.	Details of acquisition -	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	N.A	Allotment of shares by NRB Bearings Limited (the Target Company) pursuant to the Scheme.
	b. Date of acquisition	N.A	February 20, 2012
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A	3,77,55,640 Equity Shares
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A	38.95%
	e. Price at which shares are proposed to be acquired / actually acquired	N.A	N.A. – Acquired pursuant to the scheme of Amalgamation and Arrangement
8.	Shareholding details	Pre-Transaction	Post-Transaction

Trilochan Singh Sahney Trust 1

13 Shangri-La, 27A Carmichael Road,Mumbai 400026
Tel No:2351 2064/2352 6349

		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)				
	1. Trilochan Singh Sahney Trust 1	-	-	3,77,55,640	38.95%
	Total			**3,77,55,640**	**38.95%**
	– Each Seller / Transferor				
	1. Trilochan Investments Company Private Limited (The Transferor Company in the Scheme of Amalgamation and Arrangement)(**)	3,77,55,640	38.95%	-	-
	Total	**3,77,55,640**	**38.95%**		

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- (**) The Transferor Company Trilochan Investments Company Private Limited (formerly known as Trilochan Sahney Finance and Holdings Private Limited) has ceased to exist pursuant to the Scheme of Amalgamation and Arrangement.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For **Trilochan Singh Sahney Trust 1**

Trustee

Place : Mumbai
Date: February 21, 2012