

# Harshbeena Sahney Zaveri

April 8, 2024

BSE Limited General Manager 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited General Manager Bandra Kurla Complex, Bandra East, Mumbai 400051	NRB Bearings Limited Audit Committee Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001
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**Code No. 530367/ NRBBEARING**

Dear Sir / Madam,

**Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.**

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, it is hereby declared and confirmed that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed, during the Financial Year ended on March 31, 2024 which is as follow:

Sl. No.	Name of Promoter	Number of shares encumbered	Whether Disclosed in Shareholding pattern
NA			

We request you to kindly take the same on record.

Thanking You,

Sincerely,

Harshbeena Zaveri  
Place: Mumbai

4, Shangri La, 27 A, Carmichael Road, Mumbai 400 026