

Harshbeena Sahney Zaveri

April 5, 2023

BSE Limited General Manager 1 st 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, has not made any encumbrance, directly, other than those already disclosed, during the Financial Year ended on March 31, 2023, reflected in the shareholding pattern of the Company, which is as follow:

Sl. No.	Name of Promoter	Number of shares encumbered	Whether Disclosed in Shareholding pattern
1.	Devesh Singh Sahney	3,00,000 (0.62%)	Yes

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