

Devesh Singh Sahney

03rd April, 2019

National Stock Exchange Ltd.
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
Fax No.:022-26598237 /38

BSE Limited
Listing Department
Sir P.J. Tower, Dalal Street,
Mumbai-400001
Fax No.022-22723121/3719/2037

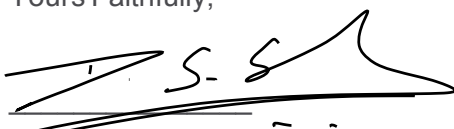
Ref. BSE Scrip Code: 535458; NSE Symbol NIBL
Sub. Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Madam,

I hereby submit Annual disclosure from Promoter and Person Acting in Concert under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for NRB Industrial Bearings Limited as on 31st March, 2019 as per Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly, take the above on your record.

Thanking you,
Yours Faithfully,



Devesh Singh Sahney

Devesh Singh Sahney

3rd April, 2019

To,
The General
Manager
BSE Limited
P.J.Towers ,Dalal
Street
Mumbai-400 021

To,
The General Manager
The National Stock
Exchange of India Ltd
Bandra Kurla Complex
Bandra (East), Mumbai -
51

To,
The Board of Directors
NRB Industrial Bearings
Ltd
Dhannur, 15 Sir P.M.
Road, Fort, Mumbai 400
001

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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	Bombay Stock Exchange Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder: a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> Ms. Aarti Devesh Sahney Ms. Ambita Sahney Ms. Anjana Sahney Thakkar Mr. Bhupinder Singh Sahney Ms. Brijween Kaur Sahney Ms. Deepika Sahney Mr. Devesh S Sahney Ms. Hanwantbir Kaur Sahney Ms. Harshbeena Sahney Zaveri Ms. Jasmine Sahney Pillai Mr. Trilochan Singh Sahney Trilochan Santsingh Sahney (Trust) Ms. Mallika Sahney 		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

Devesh Singh Sahney

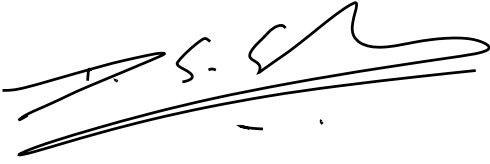
As on March 31 of the year, holding of	17054534	70.38	70.38
a) Shares			
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	17054534	70.38	70.38

Note:

4,00,00,000 Preference Shares of Rs. 10/- each Cumulative Redeemable Non- Convertible preferences shares issued to Mr. Trilochan Singh Sahney (Promoter Group) and 1,35,00,000 Preference Shares of Rs 10/- each Cumulative Redeemable Non-Convertible Preference Shares issued to Mr. Devesh Singh Sahney (Promoter Group). Preferences Shares are not listed on any recognized Stock Exchange.

[illegible]

Devesh Singh Sahney



DEVESH SINGH SAHNEY

Place : Mumbai

Date : 3rd April, 2019

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.