Trilochan Singh Sahney

09th April, 2018

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 under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly, take the above on your record.

Thanking you,
Yours Faithfully,

Authorized Signatory

13, Shangri-La, 27-A, Carmichael Road, Mumbai - 400 026. Tel.: 2351 2064 / 2352 6349

Trilochan Singh Sahney

3rd April, 2018

To,	To,	To,
The General Manager BSE Limited P.J.Towers ,Dalal Street Mumbai-400 021	The General Manager The National Stock Exchange of India Ltd Bandra Kurla Complex Bandra (East), Mumbai - 51	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	BSE 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. c.	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. Mr. Trilochan Singh Sahney 12. Trilochan Santsingh Sahney (Trust) 13. 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 (*)

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As on March 31 of the year, holding of a) Shares	16994513	70.14	16994513
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	16994513	**70.14**	16994513

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

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Trilochan Singh Sahney

T. S. Sahney

TRILOCHAN SINGH SAHNEY
Place : Mumbai
Date : 3rd April,2018

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

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