

NIBL/BSE/NSE/2022-23

Date: August 20, 2022

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Sub: Disclosure for intimation received from Ms. Anjana Sahney Thakker for disposal of equity shares of the Company.

Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward a copy of the disclosures received in the prescribed format from Ms. Anjana Sahney Thakker Promoter of NRB Industrial Bearings Limited.

You are requested to kindly take note that, we are in process of reconciliation of the same
This is for your information and records

Thanking you,

For NRB Industrial Bearings Limited


Vandana Yadav

Company Secretary and Compliance officer
Encl.: As Above



19th August, 2022

| | | |
|--|---|---|
| To, The Board Members, NRB Industrial Bearing Limited Dhannur, 2nd floor, 15. Sir P.M Road, Fort, Mumbai 400001, India. | To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. BSE Scrip Code:- 535458 INE047001014 | To, National Stock Exchange of India Limited Exchange Plaza, Mumbai – 400051 NSE Scrip Code – NIBL |
|--|---|---|

Dear Sir/ Madam,

**Sub:- Disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers)
Regulations, 2011.**

With reference to the above subject, please find the enclosed herewith disclosure under the regulation 29(2) for the following transactions by the undersigned.:

- (1) disposal of 750 Equity Shares of the Company on 18.08.2022
- (2) disposal of 1000 Equity Shares of the Company on 19.08.2022

Thanking you,



Anjana Sahney Thakker

Address:- :- Anjana Sahney Thakker
No. 412, 2nd Cross, 11th Main,
3rd Block, Koramangala
Bangalore – 560034, Karnataka

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) NRB Industrial Bearing Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Anjana Sahney Thakker

Whether the acquirer belongs to Promoter/Promoter group Promoter Group

Name(s) of the Stock Exchange(s) where the shares of TC are Listed NSE and BSE

| Details of the acquisition / disposal as follows | Number | % w.r.t total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|--|--------|---|--|
| Before the acquisition under consideration, holding of : | 366400 | 1.512% | 1.512% |
| <ul style="list-style-type: none"> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) | | | |
| Details of acquisition/sale | | | |
| <ul style="list-style-type: none"> a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) | 750 | 0.003% | 0.003% |

After the acquisition/sale, holding of:

- a) Shares carrying voting rights
- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition
- e) Total (a+b+c+d)

| | | |
|--------|--------|--------|
| 365650 | 1.509% | 1.509% |
|--------|--------|--------|

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Open market Transfer

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

18-08-2022

Equity share capital / total voting capital of the TC before the said acquisition / sale

Equity Capital Rs. 48461300
(24230650 Equity Shares of Rs. 2 each)

Equity share capital/ total voting capital of the TC after the said acquisition / sale

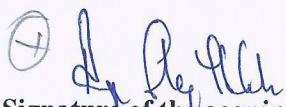
Equity Capital Rs. 48461300
(24230650 Equity Shares of Rs. 2 each)

Total diluted share/voting capital of the TC after the said acquisition

Equity Capital Rs. 48461300
(24230650 Equity Shares of Rs. 2 each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 19-08-2022

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Anjana Sahney Thakker

Whether the acquirer belongs to Promoter/Promoter group Promoter Group

Name(s) of the Stock Exchange(s) where the shares of TC are Listed NSE and BSE

| Details of the acquisition / disposal as follows | Number | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
|--|--------|---|--|
| Before the acquisition under consideration, holding of : | 365650 | 1.509% | 1.509% |
| <ul style="list-style-type: none"> f) Shares carrying voting rights g) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) h) Voting rights (VR) otherwise than by shares i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) j) Total (a+b+c+d) | | | |
| Details of acquisition/sale | | | |
| <ul style="list-style-type: none"> f) Shares carrying voting rights acquired/sold g) VRs acquired /sold otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold i) Shares encumbered / invoked/released by the acquirer j) Total (a+b+c+/-d) | 1000 | 0.004% | 0.004% |

| | | | |
|---|--------|---|--------|
| After the acquisition/sale, holding of: | 365650 | 1.505% | 1.505% |
| f) Shares carrying voting rights g) Shares encumbered with the acquirer h) VRs otherwise than by shares i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition j) Total (a+b+c+d) | | | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | | Open market Transfer | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | | 19-08-2022 | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | | Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each) | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | | Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each) | |
| Total diluted share/voting capital of the TC after the said acquisition | | Equity Capital Rs. 48461300 (24230650 Equity Shares of Rs. 2 each) | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 19-08-2022
