

Aarti Devesh Sahney

Date: 20th March, 2020

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
G Block, Bandra Kurla Complex
Bandra (E), 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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that, I, Aarti Devesh Sahney have acquired the equity shares of NRB Bearings Limited on 19th March, 2020. Accordingly, please find enclosed herewith the disclosure of acquisition of shares pursuant to Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on record.

Yours faithfully,

Aarti Devesh Sahney
Encl. A/a

CC to:
NRB Bearing Limited
15, Dhannur, Sir P M Road Fort,
Mumbai, Maharashtra, 400001

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NRB Bearings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the acquirers: Aarti Devesh Sahney Name of the persons acting in concert: 1) Devesh Singh Sahney 2) Bhupinder Singh Sahney 3) Hanwantbir Kaur Sahney 4) Harshbeena S Zaveri 5) Jasjiv Singh Devinder Singh Sahney 6) Trilochan Singh Sahney 7) Trilochan Singh Sahney Trust 1 8) Rajiv Devinder Sahney 9) Sahir Zaveri 10) Aziz Yousuf Zaveri		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited & BSE Limited		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	4,64,21,531	47.89	47.89
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	6,00,000	0.62	0.62
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	4,70,21,531	48.51	48.51
Details of acquisition			
a) Shares carrying voting rights acquired	4,900	0.01	0.01
b) VRs acquired otherwise than by equity shares	-	-	-

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	4,900	0.01	0.01
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	4,64,26,431	47.90	47.90
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	6,00,000	0.62	0.62
e) Total (a+b+c+d)	4,70,26,431	48.52	48.52
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Acquisition of Equity Shares rank pari passu with the existing Equity Shares.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	19 th March, 2020		
Equity share capital / total voting capital of the TC before the said acquisition	9,69,22,600 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	9,69,22,600 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	9,69,22,600 Equity Shares of Rs. 2/- each		

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 20th March, 2020

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.