

NIBL/BSE/NSE/2024-25

Date: 3rd June, 2024

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** 

<u>Sub: Disclosure for intimation received from Ms. Jasmine Sahney for Sell of equity shares of the Company.</u>

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. Jasmine Sahney Promoter of NRB Industrial Bearings Limited.

This is for your information and records

Thanking you,

For NRB Industrial Bearings Limited

Mumbai 69

Vandana Yadav Company Secretary and Compliance officer Encl.: As Above

CIN: L29253MH2011PLC213963

Date: 31.05.2024

To, The Board Members, NRB Industrial Bearing Limited Dhannur, 2nd floor, 15. Sir P.M Road, Fort, Mumbal 400001, India. To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbal – 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 disposal of 1000 Equity Shares of the Company on 3).05.24by the undersigned.

(one thousand)

Thanking you,

Address:- :- Jasmine Sahney H. No 1/ B, Sunshine Crescent Apartment Road No. 4, Banjara Hills, Hyderabad

## ANNEXURE - 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011

Name of the Target Company (TC)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed		NRB Industrial Bearing Limited  Jasmine Sahney  Promoter Group  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 (**)
					Be	fore the acquisition under consideration, holding of:	254747	1.05%	1.05%
					<del>e)</del>	Shares carrying voting rights  Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  Voting rights (VR) otherwise than by shares  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)  Total (a+b+c+d)			
ar . aasta *** .a	Details of aequisition/sale	entrantis continue comment that a the Made and Continue to the	م ممایا	0.004/.					
a)	Similar of the first of the fir	1000	0.004.	0.0047.					
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 / involced/released by the acquirer								
e)	Total (a+b+c+/-d)								

## After the acquisition/sale, holding of:

253747

1.04%

1.04./.

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)

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

Open Market

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

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 <u>diluted</u> 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: 31.05.2024

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