

# Devesh Singh Sahney

03rd 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 Bearings Ltd  
Dhannur, 15 Sir P.M. Road,  
Fort, Mumbai 400 001

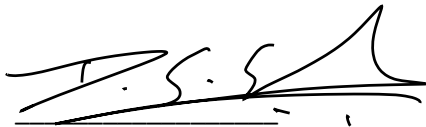
**Sub:** Disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Ma'am,

Enclosed herewith the disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for creation of pledge of 4,00,000 shares of NRB Bearings Limited on 29<sup>th</sup> March, 2019.

This is for your information and records.

Thanking you,



Devesh Singh Sahney

Disclosure by the Promoters(s) to the stock exchanges and the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	NRB Bearings Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange (NSE) /Bombay Stock Exchange (BSE)
Date of reporting	Wednesday, 3 April 2019
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released</del> / <del>invoked</del>	Devesh Singh Sahney

Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Devesh Singh Sahney	36,34,583	3.75	2861809	2.95	Creation	29/03/19	Pledge	Collateral for loans taken by NRB Industrial Bearings Limited	4,00,000	0.41	Aditya Birla Finance Limited	3261809	3.36

  
Devesh Singh Sahney

Place : Mumbai  
Wednesday, 3 April 2019