

DEVESH SINGH SAHNEY

09th August, 2019

To,
NRB Bearings Limited
Dhannur Building, 15 Sir P.M.Road,
Fort, Mumbai- 400 001.

Kind Attention: Ms. Shruti Joshi

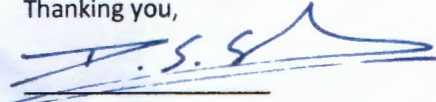
Sub: Disclosure in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 invocation of pledge of 8,31,724 shares of NRB Bearings Limited on 31st July, 2019 and 05th August, 2019 by Bajaj Finance Limited.

This is for your information and records.

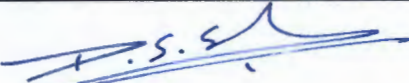
Thanking you,



Devesh Singh Sahney

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	9 August, 2019
Name of the promoter or PAC on whose shares encumbrance has been invoked	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 shares	% 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	3611809	3.73	Invocation	31-07-19	Pledge	Collateral for loans taken by NRB Industrial Bearings Limited	81,724	0.08	Bajaj Finance Limited	3530085	3.64
Devesh Singh Sahney	36,34,583	3.75	3530085	3.64	Invocation	05-08-19	Pledge	Collateral for loans taken by NRB Industrial Bearings Limited	750,000	0.77	Bajaj Finance Limited	2,780,085	2.86


Devesh Singh Sahney

Place : Mumbai
9 August, 2019