

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	Ms.H S Zaveri 162, Mont Blanc, August Kranti Marg Mumbai 400 036
No. & % of shares/voting rights held by the Director/Officer	4878368
Date of receipt of allotment advice/acquisition / sale of shares/voting rights	27.1.15
Date of intimation to company	27.1.15
Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Market purchase
No. & % of shares/post acquisition/voting rights sale	4998368
Trading member through whom the trade was executed with SEBI Registration no. of the TM	DSP Merill Lynch Ltd INB011348134 BSE
Exchange on which the trade was executed	BSE
Buy quantity	BSE-1,20,000
Buy value	Rs.1,58,47,200
Sell quantity	-
Sell value	-

FOR NRB BEARINGS LTD


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY