

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 | Mr.T S Sahney 13 Shangri-La 27A Carmichael Road Mumbai 400 026 |
| No. & % of shares/voting rights held by the Director/Officer | 8055332/8.31 |
| Date of receipt of allotment advice/acquisition / sale of shares/ voting shares/voting rights | 19.3.15 |
| Date of intimation to company | 19.3.15 |
| Mode of acquisition (market purchase/sale/public/rights/preferential offer etc.) | Market sale |
| No. & % of shares/post acquisition/voting rights sale | 8027564/8.28% |
| Trading member through whom the trade was executed with SEBI Registration no. of the TM | Harley Securities Pvt.Ltd NSE-INB231181539 BSE-INB011181535 |
| Exchange on which the trade was executed | BSE & NSE |
| Buy quantity | - |
| Buy value | - |
| Sell quantity | BSE-10,000 NSE-17768 |
| Sell value | BSE-13,91,318.32 NSE-24,67,895.06 |

FOR NRB BEARINGS LTD



S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

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(Regulation 13 (4) and (6))**

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| | |
|---|--|
| Name & Address of Director/Officer | Ms.H S Zaveri 162, Mont Blanc, August K Mumbai 400 036 |
| No. & % of shares/voting rights held by the Director/Officer | 4998368/5.157 |
| Date of receipt of allotment advice/acquisition / sale of shares/ voting shares/voting rights | 19.3.15 |
| Date of intimation to company | 19.3.15 |
| Mode of acquisition(market sale/purchase/public/rights/ preferential offer etc.) | Market sale |
| No. & % of shares/post acquisition/voting rights sale | 4997368/5.156 |
| 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 | - |
| Buy value | - |
| Sell quantity | BSE-1000 |
| Sell value | Rs.1,36,790 |

FOR NRB BEARINGS LTD


S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY