

# Hanwantbir Kaur Sahney

October 25, 2016

Bombay Stock Exchange Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,Dalal Street  
Mumbai 400 001

Fax:22723121/3719/22702037

**CodeNo.530367**

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex,Bandra (East)  
Mumbai 400 051

Fax:26598237/38

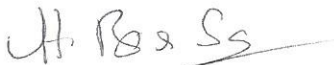
Dear Sir,

**Sub: Disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the above disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to pledge of shares.

Kindly take the above on record.

Yours sincerely,



**Hanwantbir Kaur Sahney**


Cc: The Company Secretary  
NRB Bearings Ltd  
Dhannur, 15 Sir P.M.Road  
Fort, Mumbai 400 001

## ANNEXURE -1

Format for disclosure by the Promoter(s) to the stock exchanges and to 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 Ltd									
Names of the stock exchanges where the shares of the target company are listed					BSE Ltd and National Stock Exchange of India Ltd									
Date of reporting					24.10.2016									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Mrs.Hanwantbir Kaur Sahney									
Details of creation of encumbrance					21 <sup>st</sup> October,2016									
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 (creation {{(2)+(3)}}/release {{(2)-(3)}}/invocation {{(1)-(3)}})		
		Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered **	Number	% of total share capital
Mrs.Hanwantbir Kaur Sahney		2867000	2.96	---	----	Creation	21.10.2016	Pledge	Collateral security for loan availed by NRB Industrial Bearings Ltd	1714286	1.78	RBL Bank	1152714	1.19
Mr.Devesh Sahney	S	3634583	3.74	2446809	2.52	-	-	-	-				1187774	1.22

Signature of the Authorised Signatory



Place: Mumbai

Date :