

Hanwantbir Kaur Sahney

Date: 21st October, 2016

To,
Mr. S. C. Rangani
Company Secretary,
NRB Bearings Ltd.
Dhannur 15, Sir P M Road,
Fort, Mumbai 400 001


Sub: "Intimation of Pledge of Shares"

Dear Mr. Rangani,

This is to bring under your kind attention, that my holding of 17,14,286 equity shares of NRB Bearings Limited is been pledged with RBL Bank Ltd., Fort Branch on October 21, 2016.

Kindly acknowledge receipt of the same.

Yours Sincerely,

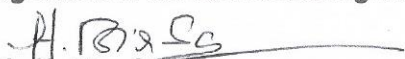
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Hanwantbir Kaur Sahney

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 st 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	1714286	1.78
Mr.Devesh Sahney	S 3634583	3.74	2446809	2.52	-	-	-	-				2446809	2.52

Signature of the Authorised Signatory



Place: Mumbai

Date :