

Devesh Singh Sahney

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	NRB Bearings Limited					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Devesh Singh Sahney					
Date of reporting	June 27, 2016					
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange (NSE) Bombay Stock Exchange (BSE)					

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	Details of encumbrance (pledge/lien or other- give details			
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of Total share capital	2446809 equity shares pledged with RBL bank
Devesh Singh Sahney	3634583	3.74%	Pledge of shares	21/06/2016	1187774	1.23%	

Signature of the Authorized Signatory

Place: Mumbai

Date: June 27, 2016

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