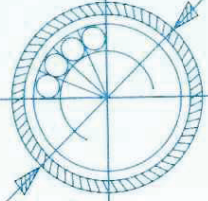


NRB
BEARINGS



July 27, 2016

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

Fax:22723121/3719/22702037

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

Fax:26598237/38

CodeNo.530367

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 about the change in shareholding given by one of the promoter Mrs.Hanwantbir Kaur Sahney.

We are accordingly enclosing requisite disclosure.

Yours truly,
FOR NRB BEARINGS LTD

S C RANGANI
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Encl: as above

Hanwantbir Kaur Sahney

July 26, 2016

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J Towers, Dalal Street
Mumbai 400 001

fax:22723121/3719

Listing Department-Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. **Fax No. 26598237/38**

Dear Sir,

Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I the undersigned, enclosing the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format consequent upon inter-se transfer of shares of NRB Bearings Ltd to one of the promoter.

Kindly take the above on record.

Yours truly



HANWANTBIR KAUR SAHNEY

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


Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	:	NRB Bearings Ltd		
Name(s) of the Seller	:	Mrs.Hanwantbir Kaur Sahney		
Whether the Seller belongs to Promoter/ Promoter group	:	Yes		
Name(s) of the Stock Exchange(s) where the Shares of TC are Listed	:	BSE LTD/National Stock Exchange of India Ltd		
Details of the acquisition/disposal as follows	:	Number	% w.r.t.total Share/voting capital wherever applicable(*)	%w.r.t.total diluted share/ voting capital of the TC **)
Before the acquisition under consideration,holding of				
a. Shares carrying voting rights		4972000	5.13	--
b. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)		--	--	--
c. Voting rights (VR) otherwise than by shares		--	--	--
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
e. Total (a+b+c+d)		4972000	5.13	--
Details of acquisition/sale				
a. Shares carrying voting rights acquired/sold		2105000	2.17	--
b. VRs acquired/sold otherwise than by shares		--	--	--
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		--	--	--
d. Shares encumbered/invoked/released by the acquirer		--	--	--
e. Total (a+b+c+/-d)		2105000	2.17	--
After the acquisition/sale, holding of:				
a. Shares carrying voting rights		2867000	2.98	--
b. Shares encumbered with the acquirer		--	--	--
c. VRs othersie than by shares		--	--	--

d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e. Total (a+b+c+d)	2867000	2.98	--
Mode of acquisition/sale (off market/inter-se transfer	off-market/inter-se transfer		
Date of sale of shares/VR or date of receipt of Intimation of allotment of shares, whichever is Applicable	3.6.2016		
Equity share capital/total voting capital of the TC before the said sale	4972000	5.13	
Equity share capital/total voting capital of the TC after the sale	2105000	2.17	--
Total diluted share/voting capital of the TC after the said sale	--	--	--

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the seller

Place: Mumbai
Date : 26th July, 2016