## HARSHBEENA SAHNEY ZAVERI

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC) NRB Bearings Ltd					
2	Nai	me of the acquirer	Ms.H S Zaveri			
3		me of the stock exchange ere shares of the TC are ed	BSE Ltd National Stock Exchange of India Ltd			
4	inc	tails of the transaction uding rationale, if any, for transfer/acquisition of tres	Off market/inter-se Gift			
5	Relevant regulation under which the acquirer is exempted from making open offer		10(1)(a)(i)			
6	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and is so, -whether disclosure was made and whether it was made within the timeline specified under the regulations -date of filing with the stock exchange		Yes 27.7.16			
7	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	а	Name of the transferor/seller	Mr.T S Sahney	Yes		
	b	Date of acquisition	25.7.16	Yes on 27.7.16		
	C .	Number of shares/voting rights in respect of acquisitions from each person mentioned in 7(a) above	2847242	Yes		
	d Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC		2847242 2.94%	Yes		
	е	Price at which shares are proposed to be acquired/actually acquired	NA	NA		

8	Shareholding details	areholding details   Pre-Transaction		Post-Transaction	
		No.of shares	% w.r.t.total	No.of	% w.r.t.total
		held	share capital	shares	share capital of
			of TC	held	TC
а	Each Acquirer/				ļ
	Transferee (*)				
	H B K Sahney	2867000	2.96	2867000	2.96
	H S Zaveri	5173299	5.34	8020541	8.28
	Aziz Y Zaveri	634768	0.65	634768	0.65
	Sahir Zaveri	33252	0.03	33252	0.03
	Bhupinder Singh	17970	0.02	17970	0.02
	Sahney				
	Rajiv D Sahney	817021	0.84	817021	0.84
	Jasjīv D Sahney	373495	0.39	373495	0.39
	D S Sahney	3634583	3.75	3634583	3.75
	Aarti D Sahney	407000	0.42	407000	0.42
	Trilochan Santsingh	36471041	37.63	36471041	37.63
	Sahney (Trust 1)				4
	NO 80 2005				
	Total	50429429	52.03	53276671	54.97
b	Each Seller/				
	Transferor				
	T S Sahney	2847242	2.94	NIL	NIL

Note: (\*) shareholding of each entity shall be shown separately and then collectively in a group

The above disclosure shall be signed by the acquirer mentioning date and place. In case, there
is more than one acquirer, the report shall be signed either by all the persons or by a person duly
authorised to do so on behalf of all the acquirers.

H S Zaveri

Date: 1.8.16 Place: Mumbai