

July 19, 2017

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

**Code No. 530367**

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


Dear Sir,

**Sub : Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed the details of acquisition made by Sundaram Asset Management Company Ltd. on 18.07.2017, disclosing their acquisition of more than 5% of Shares of our Company.

Kindly take the same on record.

Yours truly,  
For NRB BEARINGS LTD

  
S C RANGANI  
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Encl : as above

SMF/SEC/AD/151/2017-18

July 18, 2017

**NRB Bearings Limited**

Dhannur, 15 Sir P.M. Road,  
Fort, Mumbai,  
Maharashtra - 400001

**Kind Attention:** Mr. Satish Chellaram Rangani  
Company Secretary

Dear Sir,


**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011**

We are enclosing the details as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 disclosing the acquisition of 5% of shares of your company.

Kindly acknowledge receipt and do the needful.

Thanking you.

Yours Sincerely,  
For **Sundaram Asset Management Company Ltd**

  
**P Sundararajan**  
**Secretary & Head - Compliance**



Encl : a/a.

**Sundaram Asset Management Company Limited**

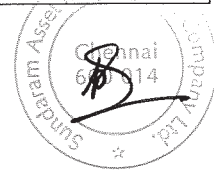
Corporate Office : Sundaram Towers, 1st & 2nd Floor, 46 Whites Road, Royapettah, Chennai - 600 014, India.

Call : 1860 425 7237 Fax : +91 44 2858 3156

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of the Acquisition:**

1. Name of the Target Company (TC)	<b>NRB BEARINGS LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sundaram Value Fund Series I - III, VII		
	Sundaram Infrastructure Advantage Fund		
	Sundaram Long Term Tax Advantage Fund Series I, II		
	Sundaram Select Microcap Series I-IV, X-XII & XIV-XV		
	Sundaram Long Term Micro Cap Tax Advantage Fund Series IV & V		
	Sundaram SMILE Fund		
3. Whether the acquirer belongs to Promoter / Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. & BSE Limited		
5. Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	46,78,828	4.83%	4.83%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>46,78,828</b>	<b>4.83%</b>	<b>4.83%</b>



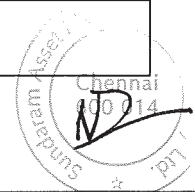


<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	3,92,670	0.40%	0.40%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
<b>e) Total (a+b+c+/-d)</b>	<b>3,92,670</b>	<b>0.40%</b>	<b>0.40%</b>
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	50,71,498	5.23%	5.23%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>50,71,498</b>	<b>5.23%</b>	<b>5.23%</b>
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
7. Date of acquisition of/ date of <b>receipt of intimation</b> of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	July 17, 2017		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 19,38,45,200/- (9,69,22,600 Shares of Rs.2/- each)		

**Sundaram Asset Management Company Limited**

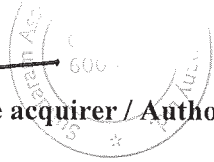
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9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 19,38,45,200/- (9,69,22,600 Shares of Rs.2/- each)
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 19,38,45,200/- (9,69,22,600 Shares of Rs.2/- each)



**Signature of the acquirer / Authorised Signatory**

Place: Chennai

Date: July 18, 2017

**Sundaram Asset Management Company Limited**

Corporate Office : Sundaram Towers, 1st & 2nd Floor, 46 Whites Road, Royapettah, Chennai - 600 014, India.

Call : 1860 425 7237 Fax : +91 44 2858 3156

Regd. Office: No. 21, Patullos Road, Chennai 600 002 CIN: U93090TN1996PLC034615

[www.sundarammutual.com](http://www.sundarammutual.com)