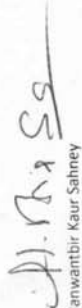


Disclosure by the Promoters(s) to the stock exchanges and the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	NRB Bearings Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange (NSE) /Bombay Stock Exchange (BSE)
Date of reporting	Thursday, September 07, 2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked.	Hanwantbir Kaur Sahney

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		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge /lien/ non disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Hanwantbir Kaur Sahney	28,67,000	2.96	18,92,474	1.95	Creation	06.09.2017	Pledge	Collateral for loans taken by Coomapny	2,02,764	0.2	Bajaj Finance Limited	20,95,238	2.16

② 
Hanwantbir Kaur Sahney

Place : Mumbai
Thursday, September 07, 2017