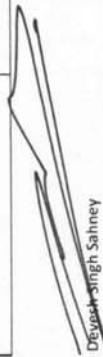


Disclosure by the P+B1-O19/promoters(s) to the stock exchanges and the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(IC)	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/leased/invoked	Devesh Singh Sahney

Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)										
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of encumbrance (pledge/lien/non disposal undertaking/others)					Post event holding of encumbered shares		
	Number	% of total share capital	Number	% of total share capital	Date of creation/invocation/release of encumbrance	Type of event (creation / release / invocation)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Devesh Singh Sahney	36,34,583	3.75	-	-	06.09.2017	Creation	Collateral for loans taken by Company	24,46,809	2.52	Bajaj Finance Limited	24,46,809	2.52

  
Devesh Singh Sahney

Place : Mumbai  
Tuesday, September 12, 2017