

Hanwantbir Kaur Sahney

To,

Date: 30th April, 2018

National Stock Exchange Ltd.

Listing Department

Exchange Plaza, 5th Floor,

G Block, Bandra-Kurla Complex

Bandra (East), Mumbai-400051

Fax No.:022-26598237/38

BSE Limited

Listing Department

Sir P.J. Tower, Dalal Street,

Mumbai-400001

Fax No. 022-22723121/3719/2037

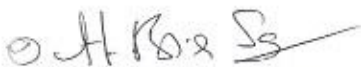
Sub: Release of Shares

Dear Sir/Madam,

This is to bring under your kind attention, that my holding of 20,95,238 Equity Shares of NRB Bearings Limited is been pledged with bank as collateral security given for the NRB Industrial Bearings Limited. As one shares has been released, now 20,95,237 equity shares are pledged.

Kindly acknowledged receipt of the same.

Yours Faithfully,



Hanwantbir-Kaur Sahney

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

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|--|--|--|
| 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 | 30 April 2018 | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked. | Harwanbir Kaur Sahney | |

| Details of the creation/Invocation/release of encumbrance: | | | | | | | | | | | | | |
|--|--|---|---|--------------------------|---|---|--|---|--------|--------------------|---|-----------|--------------------------|
| 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 |
| Harwanbir Kaur Sahney | 28,67,000 | 2.96 | 20,95,238 | 2.16 | Release | 30.04.2018 | Pledge | Collateral for loans taken by NRB Industrial Bearings Limited | 1 | 0 | RBL Bank Limited | 20,95,237 | 2.16 |

H.K.S.S.
Harwanbir Kaur Sahney

Place : Mumbai
30 April 2018