

NIBL/BSE/NSE/01/2016-17

4th April, 2016

National Stock Exchange Ltd.

BSE Limited

Listing Department

Listing Department

Exchange Plaza, 5th Floor,

Sir P.J. Tower, Dalal Street,

G Block, Bandra-Kurla Complex

Mumbai-400001

Bandra (East), Mumbai-400051

Fax No. 022-22723121/3719/2037

Fax No.:022-26598237/38

Ref. : BSE Scrip Code: 535458; NSE Symbol: NIBL

Sub. : Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Madam,

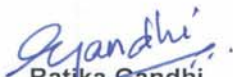
We hereby submit annual disclosure from Promoter under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly, take the above on your record.

Thanking you,

Yours truly,

For NRB Industrial Bearings Limited


Ratika Gandhi

Company Secretary