R. L. NOLKHA

B-86, SHASTRI NAGAR,
BILWARA (RAJ.)
Phone: 01482-250120, 250160

April 7, 2016

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code No. : 532698 **Company Symbol : NITINSPIN**

Re : Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, kindly find enclosed details of Shareholding of promoters and Persons Acting in Concert (PAC) as on 31.03.2016. All the promoters and PAC has authorized undersigned for filling of the above referred disclosures.

Kindly acknowledge.

Thanking You,

Yours Faithfully,

(R. L. Nolkha)
Promoter of Nitin Spinners Ltd.

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Nitin Spinners Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. Or b. Name of promoter(s), member of the promoter group and PAC with him	1. Ratan Lal Nolkha 2. Dinesh Nolkha 3. Nitin Nolakha 4. Ratan Lal Nolkha (HUF) 5. Dinesh Nolkha (HUF) 6. Nitin Nolakha (HUF) 7. Sushila Devi Nolkha 8. Krishna Nolkha 9. Ranjeeta Nolakha 10. Pratyush Nolakha 11. Redial Trading & Investment (P) Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2016 holdings of Shares :			
1. Ratan Lal Nolkha	5550000	12.1089	N.A.
2. Dinesh Nolkha	1070000	2.3345	N.A.
3. Nitin Nolakha	1710000	3.7309	N.A.
4. Ratan Lal Nolkha (HUF)	1465000	3.1963	N.A.
5. Dinesh Nolkha (HUF)	345000	0.7527	N.A.
6. Nitin Nolakha (HUF)	190000	0.4145	N.A.
7. Sushila Devi Nolkha	1650000	3.6000	N.A.
8. Krishna Nolkha	260000	0.5673	N.A.
9. Ranjeeta Nolakha	180000	0.3927	N.A.
10. Pratyush Nolakha	253500	0.5531	N.A.
11. Redial Trading & Investment Pvt. Ltd.	16755000	36.5559	N.A.
Total	**29428500**	**64.21 (As Round off)**	

(Signature of Authorized Signatory)

Place: Bhilwara
Date: 07.04.2016