NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: May 18, 2017

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Subject: Change in auditor

Dear Sir/Madam,

With reference to captioned subject, we are hereby informing you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), that one of the joint statutory auditors of the Company i.e; Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018) has resigned w.e.f. the Statutory Audit of the Company for the Financial Year ended on March 31, 2017, vide their resignation letter dated May 17, 2017 due to the limitation of time and being unable to provide the audited financial statements along with Auditors' Report, on or before May 30, 2017, as stipulated under the above said regulations.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Kamlesh Gandhi
Chief Financial Officer

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kirol Road,
Vidhyavihar (W), Mumbai - 400086.
Tel. : 022-40457000; Fax : 022-25701110