NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: September 15, 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

Dear Sir/Madam,

Subject: Intimation of Appointment of Internal Auditor under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

In continuation to our intimation made in the outcome of the Board meeting on September 14, 2017, we hereby inform you again the appointment of Valueonshore Advisory Services Private Limited ("Valueonshore Advisors"), as Internal Auditor of the Company for the Financial Year 2017-18, with a brief profile as follows:

Brief profile of "Valueonshore Advisors":

"Valueonshore Advisors is a niche accounting and advisory firm formed by Big 4 alumni and Industry executives, providing specialised professional services to a range of clients from small and mid-cap companies to large MNCs. The firm has offices in Gurgaon (NCR), Mumbai, Bangalore and Singapore, and has a team of 150+ professionals.

Incorporated just seven years ago, the firm has grown well and aims to be a partner of choice and a leading service provider for Transaction Advisory Services, Business Risk Services and Accounting and Assurance Services through its focus on knowledge of regulations and business processes; and its ability to build long term relationships with its clients."

This is for your information and record.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer

Nitin Fire Protection Industries Limited
Regd. Office w.e.f 1st April, 2016:
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Vidhyavihar (W), Mumbai - 400086.
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