NISSAN COPPER LIMITED

CORPORATE OFFICE :
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Date: 28th September, 2010

To
The Secretary
Bombay Stock Exchange Ltd.
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai 400001

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Intimation of pledging of shares of Promoter Group

Dear Madam/Sir,

This is to inform you that, Mr. Ratanlal Mardia (Managing Director of Nissan Copper Limited) have pledge 25,12,700 Equity Shares to State Bank of India.

Please find attached Annexure B (Reporting Format U/R 8A(4))

Kindly take the same on your records,

Thanking you,

Yours faithfully

For Nissan Copper Limited

Payal

Payal Garg
Company Secretary

ANNEXURE B

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4)of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	28|09|2010
Name of the company	Nissan Copper Limited
Total no. of outstanding shares of the company	53976905

Name of the entity	A Details of transaction(s)		B Aggregate details after the transaction(s)			
			Total no. of shares held by the entity in the company	Information on pledge		
	Date of transaction	Number of shares pledged		Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
Mr. Ratanlal Maurlia	27|09|2010	25,12,700	61,33,000	61,30,962	99.97%	11.36%
TOTAL						

Notes:

1) "Entity" means "Promoter or every person forming part of the Promoter Group"
2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.
4) The share capital of the company has been taken prior to the date of stock split, as the transaction of pledge has taken place prior to the record date.

For NISSAN COPPER LTD.

Company Secretary