

April 08, 2020

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir,

Sub.:- Disclosure as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 we wish to inform you that our company does not fall under the definition of Large Corporate as mentioned in para 2.2 of the above mentioned circular.

In view of a national emergency situation aroused in the country due to spread of Novel Coronavirus (COVID-19) we are submitting this disclosure/announcement without signature.

You are hereby requested to take the same on your record.

Yours faithfully,
For **Nitco Limited**

Sd/-
Puneet Motwani
Company Secretary & Compliance Officer
Contact No. : +91 99676 47665