LAVENDER PROPERTIES PRIVATE LIMITED

Regd Office: Plot No. 3, Kanjurmarg (East), Mumbai - 400078
CIN: U45200MH1998PTC115508; email id: Secretarialcompliance1@gmail.com

May 08, 2020

To,

Corporate Service Department **BSE Limited** Jeejeebhoy Towers, Dalal Street Mumbai – 400 023.	The Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulations 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we hereby confirm that, we along with Persons Acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

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

Yours faithfully,

For **LAVENDER PROPERTIES PRIVATE LIMITED**

Sd/-
SHIRISH PATIL
DIRECTOR
(DIN: 07949953)

CC To: **Company Secretary & Compliance Officer**
Nitco Limited, Plot No. 3, Nitco House, Kanjur Village Marg, Kanjur Marg (East), Mumbai – 400042.