NITCO TILES AND MARBLE INDUSTRIES(ANDHRA) PVT LTD

107, PARK LANE JAIN ESTATE,SECUNDERABAD-3, HYDERABAD, ANDHRA PRADESH-500003
CIN: U99999TG1977PTC002228; Email nitcoblr2013@gmail.com

May 08, 2020

To,

Corporate Service Dept. **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 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 (the 'said Regulations'), we hereby make the necessary disclosure in the form specified under the said Regulations.

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.

Kindly acknowledge the receipt.

Yours faithfully,

For **Nitco Tiles And Marble Industries (Andhra) Pvt. Ltd.**

Sd/-
Poonam Talwar
Director

Encl.: as above

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

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Regd. Off. - 107, PARK LANE JAIN ESTATE,SECUNDERABAD-3 HYDERABAD ANDHRA PRADESH TG 500003

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Nitco Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Nitco Tiles and Marble Industries (Andhra) Private Limited		
4. Particulars of the shareholding of person(s) mentioned (3) above	Number of shares	% w.r, t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	85517	0.12%	0.12%
Total	**85517**	**0.12%**	**0.12%**

Name(s) of promoter(s), member of the promoter group and PAC:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Aurella Estates and Investments Pvt. Ltd.	Promoter
2	Vivek Prannath Talwar	Promoter
3	Watco Engineering Co. Pvt. Ltd	Promoter Group
4	Nitco Paints Private Limited	Promoter Group
5	Anjali Vivek Talwar	Promoter Group
6	Prannath Amarnath Talwar	Promoter
7	Rajeshwari Prannath Talwar Jointly with Prannath Talwar & Vivek Talwar	Promoter
8	Rang Mandir Builders Pvt. Ltd.	Promoter Group
9	Ushakiran Builders Private Limited	Promoter Group
10	Lavender Properties Private Limited	Promoter Group
11	Prakalp Proprties Private Limited	Promoter Group
12	Eden Garden Builders Private Limited	Promoter Group
13	Lovraj Talwar	Promoter Group
14	Sanjnaa Talwar	Promoter Group
15	Poonam Wasan	Promoter Group
16	Enjoy Builders Private Limited	Promoter Group
17	Vivek Talwar	Promoter Group
18	Northern India Tiles Corporation	Promoter Group
19	Northern India Tiles (Sales) Corporation	Promoter
20	A N Talwar (HUF)	Promoter Group

For **Nitco Tiles And Marble Industries (Andhra) Private Limited**

Sd/-

Poonam Talwar
Director

Place: Mumbai
Date: May 08, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.