

Anjali Talwar

The Cliff, 2nd Floor, Plot No. 11, Carmichael Road, Mumbai, Maharashtra 400026

September 03, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Mumbai 400051
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Subject: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

In terms of Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure for release and creation of encumbrance of shares.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

ANJALI
TALWAR

Digitally signed by ANJALI TALWAR
DN: c=IN, o=Personal,
postalCode=400026, st=Maharashtra,
serialNumber=09234370A00270ADD85
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Anjali Vivek Talwar
Promoter Group

CC

Nitco Limited

3/A, Recondo Compound, Sudam Kalu Ahire Marg,
Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030.

Encl.:a/a

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nitco Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange
Date of reporting	September 03, 2024
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Anjali Vivek Talwar

Details of the release of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company(1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking /others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity inwhose favor shares encumbered ***	Number	% of total share capital
Anjali Vivek Talwar	5,43,146	0.76	5,43,146	0.76	Pledge Release	28.08.2024	Pledge	Collateral for loan	5,43,146	0.76	Reliance Commercial Finance Limited	0	0
	5,43,146	0.76	0	0	Pledge Creation	29.08.2024	Pledge	Collateral for Loan	5,43,146	0.76	Authum Investment and Infrastructure Limited	5,43,146	0.76

**ANJALI
TALWAR**

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Anjali Vivek Talwar
Promoter Group

Date: September 03, 2024

Place: Mumbai