

Vivek Talwar

May 10, 2024

To,

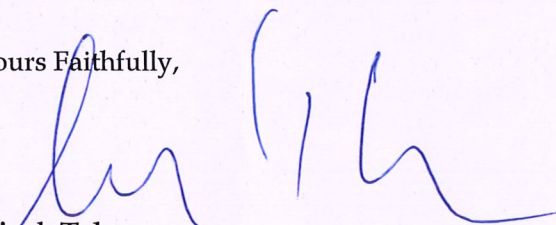
BSE Limited Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script code: 532722	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Script code: NITCO
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Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vivek Talwar being the promoter of the Nitco Limited on behalf of promoter/ promoter group along with person acting in concert, hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.

Yours Faithfully,


Vivek Talwar
Promoter

CC To:
Audit Committee Chairman
NITCO Limited
Plot No. 3, Nitco House,
Kanjur Village Marg, Kanjur Marg (East),
Mumbai - 400042