

Vivek Talwar

April 12, 2023

To,

Corporate Service Department, BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department, 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 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 declares that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

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