

4<sup>th</sup> April, 2016

To,

|                                                                                                                         |                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Corporate Service Dept.<br><b>Bombay Stock Exchange Limited</b><br>Jeejeebhoy Towers, Dalal Street<br>Mumbai - 400 023. | ✓ <del>The</del> Listing Department<br><b>National Stock Exchange of India Limited,</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>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'), I hereby provide the necessary disclosure of the following persons in the form specified under the said Regulations for the shareholding held on 31<sup>st</sup> March, 2015:

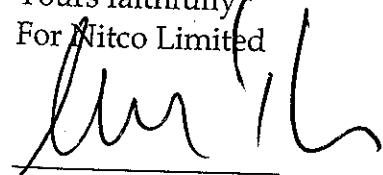
| Sr. No. | Name of the Person                                               |
|---------|------------------------------------------------------------------|
| 1       | Vivek Prannath Talwar                                            |
| 2       | Aurella Estates And Investments Private Limited                  |
| 3       | Prannath Amarnath Talwar with Rajeshwari Talwar and Vivek Talwar |
| 4       | Rajeshwari Prannath Talwar with Prannath Talwar and Vivek Talwar |
| 5       | Northern India Tiles Corporation                                 |
| 6       | Northern India Tiles (Sales) Corporation                         |
| 7       | A N Talwar (HUF)                                                 |
| 8       | Lovraj Talwar                                                    |
| 9       | Vivek Talwar (HUF)                                               |

Contd....2

:2:

Kindly acknowledge the receipt.

Yours faithfully  
For Nitco Limited



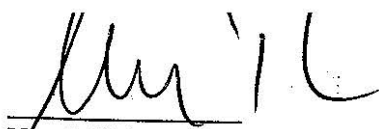
Vivek Talwar  
Managing Director

Encl.: as above

CC To: Nitco Limited, Nitco House, Recondo Compound, Inside Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai - 400030.

**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                                                                                                                                                                                                                                                                                                                                        | Bombay Stock Exchange Limited and National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Vivek Talwar                                                               |                                                            |                                                   |
| 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 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                               | 6323669                                                                    | 11.56%                                                     | 11.56%                                            |
| Total                                                                                                                                                                                                                                                                                                                                                                                                            | 6323669                                                                    | 11.56%                                                     | 11.56%                                            |

  
Vivek Talwar

Place: Mumbai  
Date: 4<sup>th</sup> April, 2016

**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.

# Aurella Estates and Investments Pvt. Ltd.

Regd Office: Recondo Compound, Inside Municipal Asphalt Compound, S. K. Ahiré Marg, Worli, Mumbai - 400030

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

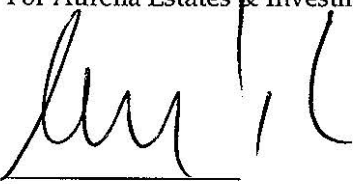
|                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            |                                                            |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                                                                                                                             | Bombay Stock Exchange Limited and National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>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 any other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC.<br>and<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Aurella Estates & Investments 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 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                    | 25676949                                                                   | 46.94%                                                     | 46.94%                                            |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                 | 25676949                                                                   | 46.94%                                                     | 46.94%                                            |

# **Aurella Estates and Investments Pvt. Ltd.**

Regd Office: Recondo Compound, Inside Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai - 400030

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For Aurella Estates & Investments Private Limited



VIVEK TALWAR  
Director

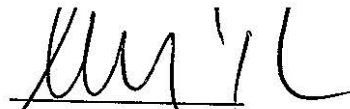
Place: Mumbai  
Date: 4<sup>th</sup> April, 2016

## **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.

**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                                                                                                                                                                                                                                                                                                                                            | Bombay Stock Exchange Limited and<br>National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Prannath Talwar jointly with<br>Rajeshwari Talwar and Vivek Talwar            |                                                            |                                                   |
| 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 31 <sup>st</sup> of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                               | 503837                                                                        | 0.92%                                                      | 0.92%                                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                | 503837                                                                        | 0.92%                                                      | 0.92%                                             |

  
Vivek Talwar

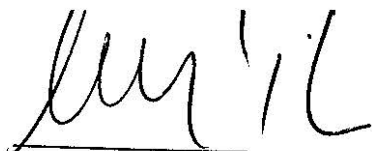
Place: Mumbai  
Date: 4<sup>th</sup> April, 2016

**Note :**

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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                                                                                                                                                                                                                                                                                                                                        | Bombay Stock Exchange Limited and<br>National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Rajeshwari Talwar jointly with<br>Prannath Talwar and Vivek Talwar            |                                                            |                                                   |
| 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 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                               | 322151                                                                        | 0.59%                                                      | 0.59%                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                     | 322151                                                                        | 0.59%                                                      | 0.59%                                             |



Vivek Talwar

Place: Mumbai

Date: 4<sup>th</sup> April, 2016

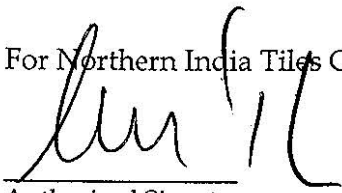
**Note :**

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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                                                                                                                                                                                                                                                                                                                                            | Bombay Stock Exchange Limited and<br>National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Northern India Tiles Corporation                                              |                                                            |                                                   |
| 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 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                   | 2240                                                                          | 0.00%                                                      | 0.00%                                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                | 2240                                                                          | 0.00%                                                      | 0.00%                                             |

For Northern India Tiles Corporation

  
Authorised Signatory

Place: Mumbai

Date: 4<sup>th</sup> April, 2016

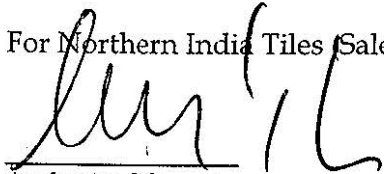
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**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                               |                                                            |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                                                                                                                            | Bombay Stock Exchange Limited and<br>National Stock Exchange of India Limited |                                                            |                                                   |
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| 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 31 <sup>st</sup> of the year, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                               | 1                                                                             | 0.00%                                                      | 0.00%                                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                | 1                                                                             | 0.00%                                                      | 0.00%                                             |

For Northern India Tiles (Sales) Corporation

  
Authorized Signatory

Place: Mumbai

Date: 4<sup>th</sup> April, 2016

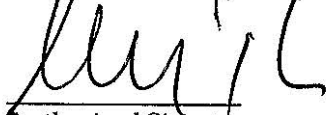
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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                                                                                                                            | Bombay Stock Exchange Limited and<br>National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | A N Talwar (HUF)                                                              |                                                            |                                                   |
| 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 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                   | 2001                                                                          | 0.00%                                                      | 0.00%                                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                | 2001                                                                          | 0.00%                                                      | 0.00%                                             |

For A N Talwar (HUF)

  
Authorised Signatory

Place: Mumbai

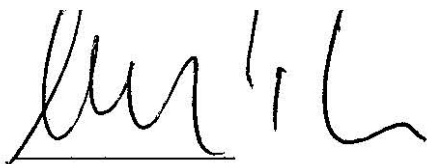
Date: 4<sup>th</sup> April, 2016

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|                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                                            |                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 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                                                                                                                                                                                                                                                                     | Bombay Stock Exchange Limited and National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | Mr. Lovraj Talwar                                                          |                                                            |                                                   |
| or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                               |                                                                            |                                                            |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (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 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                            | 87301                                                                      | 0.16%                                                      | 0.16%                                             |
| Total                                                                                                                                                                                                                                                                                                                                         | 87301                                                                      | 0.16%                                                      | 0.16%                                             |



Lovraj Talwar

Place: Mumbai

Date: 4<sup>th</sup> April, 2016

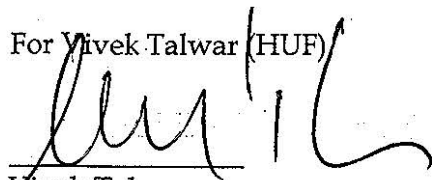
**Note :**

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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                                                                                                                                                                                                                                                                                                                                            | Bombay Stock Exchange Limited and<br>National Stock Exchange of India Limited |                                                            |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br><br>OR<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Vivek Talwar (HUF)                                                            |                                                            |                                                   |
| 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 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                   | 27264                                                                         | 0.05%                                                      | 0.05%                                             |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                | 27264                                                                         | 0.05%                                                      | 0.05%                                             |

For Vivek Talwar (HUF)

  
Vivek Talwar  
Karta

Place: Mumbai

Date: 4<sup>th</sup> April, 2016

**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.
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