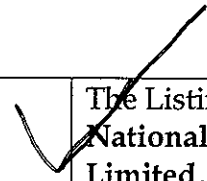


28th September, 2012

Corporate Service Dept. Bombay Stock Exchange 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
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Dear Sirs,

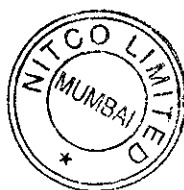
Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992.

M/s Reliance Capital Trustee Company Limited has sold 1,23,000 equity shares of our Company through Open Market.

Pursuant to the same, please find enclosed herewith a disclosure under regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, in respect of the holding held by Reliance Capital Trustee Company Limited in our Company.

Please acknowledge receipt.

Thanking you,

Yours Faithfully,
For **NITCO LIMITED**
Reena Raje
Company Secretary

Encl.: as above

FORM A
Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name PAN No. & Address of Director/ Officer/ Shareholder with Telephone Number	Reliance Capital Trustee Company Limited - Reliance Long Term Equity Fund PAN -AAATR0090B One India Bulls Centre, Tower One 12 th Floor, Jupiter Mills Compound, Elphistone Road, Mumbai- 400013. Phone: 022 - 30994800/4614/4771 Fax: 022 - 30994699.
Shareholding prior to Acquisition/Sale	15,00,000 shares (4.60%)
No. & percentage of shares/voting rights acquired/sold	1,23,000 Shares (0.38%)
Receipt of allotment advice / acquisition of shares/sale of shares (specify)	24 th September, 2012
Date of intimation to Company	26 th September, 2012
Mode of acquisition/sale (market purchase/ public/ rights/preference offer, etc.)	Open Market
No. & percentage of shares/voting rights post acquisition/ sale	4.22% (13,77,000 shares)
Trading member through whom the trade was executed with SEBI Registration Number of the TM	Senator Securities Private Limited BSE INB011168730 NSE INB231168734
Exchange on which the trade was executed	BSE and NSE
Sell Quantity	1,23,000 Shares
Sell Value	Rs.3039621.30/-



FORM C (NITCO LIMITED)
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]
Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition/sale (market purchase / public rights/ Preferential offer etc.)	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange On which The trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value (Rs.)
Reliance Capital Trustee Co. Limited A/c - Reliance Long Term Equity Fund (Schemes of Reliance Mutual Fund) PAN No of Reliance Mutual Fund: AAATR0090B Corporate Office: One India bulls Centre, Tower One, 12 th Floor, Jupiter Mills Compound, Elphinstone Road, Mumbai - 400013. Tel: 022-30994600 / 4614/ 4771, Fax: 022-30994699	15,00,000 Shares (4.6012%)	1,23,000 Shares (0.3773%)	Sale of shares Date of Sale: September 24, 2012	September 26, 2012	Open Market Sale	13,77,000 Shares (4.2239%)	Senator Securities Private Limited NSE: INB231168734	The National Stock Exchange of India Limited	N.A	N.A.	63,000	15,56,421.30
							Senator Securities Private Limited BSE: INB011168730	The Bombay Stock Exchange of India Limited	N.A.	N.A.	60,000	14,83,200.00

For Reliance Capital Asset Management Limited,



Muneshk Stud

(Muneshk Stud)
Head - Legal, Secretarial & Compliance
Mumbai
September 26, 2012