NITIN FIRE PROTECTION INDUSTRIES LIMITED

Registered Office: 501 Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai – 400076

CORRIGENDUM TO PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF THE COMPANY

This Corrigendum to the Public Announcement dated August 22, 2013 ("**PA**") is being issued by Nitin Fire Protection Industries Limited **("Company")** in connection with the buyback of its fully paid-up equity shares of face value of Rs. 2 **("Equity Shares")** from the shareholders/beneficial owners, other than the promoters/persons who are in control of the Company, from the open market through stock exchanges **("Buyback")**. This Corrigendum should be read in conjunction with the PA. The capitalized terms and abbreviations used in this Corrigendum have the same meaning as ascribed to them in the PA, unless otherwise specified.

The equity shareholders/ beneficial owners of the Company are requested to take note of the following in connection with the PA:

1. As mentioned in clause 4.3 of the PA, the Company confirms it has opened a depository account with CDSL in the name and style **"NITIN FIRE PROTECTION INDUSTRIES LTD BUYBACK OFFER ESCROW ACCOUNT"** having **DP ID:** 120683000002571with Samyag Broking Pvt. Ltd . **("Appointed Broker")**.
2. A tripartite escrow agreement has been entered between the Company, the Manager and Axis Bank Limited, Powai Branch, Mumbai **("Escrow Banker")** dated August 28, 2013 **("Escrow Agreement")**. In terms of the Escrow Agreement, an escrow account has been opened in the name and style **"NITIN FIRE PROTECTION INDUSTRIES LIMITED - BUYBACK ESCROW A/C"** ("**Escrow Account**") with the Escrow Banker**.** The Company has deposited in the Escrow Account an amount of Rs. 37,25,000 (Rupees Thirty Seven Lac Twenty Five Thousand Only) being 2.5% of the Maximum Buyback Size. The Escrow Account shall be operated by the Manager to the Buyback in accordance with the provisions of the Escrow Agreement.
3. Further, the Company is in the process of completing the requirement of the balance escrow amount of 22.5% of the amount earmarked for the Buyback, in accordance with the undertaking provided in the PA by the Company towards security for performance of its obligations in terms of the Buyback Regulations. Since the Escrow arrangement to the extent of the remaining 22.5% of the Maximum Buyback Size before opening of the Buyback as required by the Buyback Regulations is still under process, the date of the opening of the Buyback, which was scheduled on September 3, 2013 (as mentioned in clause 2.3 of the PA) will stand revised. The Company will publish a corrigendum to intimate the details of escrow account and the revised Proposed Timetable for the Buyback, once the requirement of the escrow account is completed.

All other information and terms of the Buyback disclosed in the PA remain unchanged.

MANAGER TO THE BUYBACK

Prabhudas Lilladher
POWERING YOUR FINANCIAL GROWTH

PL CAPITAL MARKETS PVT. LTD.
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Website: www.plindia.com; **Email:** nitinbuyback@plindia.com;
Contact person: Mr. Bhavin Shah / Mr. Ajesh Dalal; **SEBI Registration No.:** INM000011237

DIRECTORS' RESPONSIBILITY:

As per Regulation 19(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Corrigendum to the PA or any other advertisement, circular, brochure, publicity material which may be issued and confirm that the information in such documents contain true, factual and material information and does not contain any misleading information.

For and on behalf of THE BOARD OF DIRECTORS OF NITIN FIRE PROTECTION INDUSTRIES LTD.

Sd/-	Sd/-	Sd/-
Nitin M. Shah.	Rahul N. Shah	Abhishek Shrivastava
Chairman and Managing Director	**Executive Director**	**Company Secretary**

Place: Mumbai **Date:** September 2, 2013

Size: 12 x 15 sq. cm