NITIN FIRE PROTECTION INDUSTRIES LTD.

AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

September 2, 2013

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Company code: NITINFIRE

Dear Sir,

Sub: Application for buy back of securities of Nitin Fire Protection Industries Limited from the Open Market in terms of SEBI (Buy Back of Securities) Regulations, 1998

We have applied for buyback of securities of fully paid up equity shares of face value Rs.2/- each from the Open Market through electronic mechanism of the Exchange. The Maximum Buyback price would not exceed Rs. 66.60 per equity share payable in cash for an aggregate amount not exceeding Rs. 14.90 Crores, in accordance with provisions specified under SEBI (Buy Back of Securities) Regulations, 1998.

Further, we hereby inform you that the Company has decided to open Buy Back of shares of the Company from September 3, 2013 but the Company has not completed the all required Escrow Bank Account formalities as per SEBI Buy Back Regulations, due to this reason the Company has decided to postpone the opening date of the Buy Back of shares. After completion of all formalities of the SEBI Buy Back Regulations the Company will announce fresh date for opening of the Buy Back of shares of the Company.

Thanking you,

Yours faithfully,
For **Nitin Fire Protection Industries Limited**

Abhishek Srivastava
Company Secretary

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