NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: April 30, 2019

To,
BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

Subject: Undertaking of not being Large corporate/entity

Pursuant to the mail from National Stock Exchange of India Limited dated April 23, 2019 under the Circular of the Securities and Exchange Board of India (SEBI) dated November 26, 2018, we hereby inform you that Nitin Fire Protection Industries Limited (NFPIL) having CIN L29193MH1995PLC092323 is not falling under large corporate/entity criteria.

The credit rating as per last credit rating done on November 16, 2016 by CRISIL is "CRISIL D".

Since the Company is not identified as large corporate, the initial disclosure required to be made within 30 days is not provided in the format of Annexure A as specified in the circular of the SEBI.

Further the Company is in the process of CIRP under Insolvency and Bankruptcy Code, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For Nitin Fire Protection Industries Limited

Bharat Shah
Chief Financial Officer