NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: July 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: Completion of 270 days of Corporate Insolvency Resolution Process (CIRP) and Initiation of Liquidation Proceeding

It is hereby informed that Nitin Fire Protection Industries Limited (Company) which is in CIRP process has completed 270 days. Since no resolution plan has been received, the petition for liquidation has been filed with National Company Law Tribunal (NCLT), Mumbai, by the Resolution Professional appointed for the Company.

Mr. Nitin Shah, Director of the Company has also filed a miscellaneous petition with NCLT, Mumbai for exclusion from Liquidation with a prayer to consider the resolution plan submitted by him for revival of the Company and to protect the interest of the shareholders, employees and other stakeholders involved with the Company. The same has been admitted for hearing on August 9, 2019 before NCLT, Mumbai.

This is for your information and record.

Thanking you.

Yours faithfully,
For Nitin Fire Protection Industries Limited

For Nitin Fire Protection Industries Ltd.

Uliyar Balakrishna Bhat
Resolution Professional (RP)

U Balakrishna Bhat
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00658/2017-18/11167
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