

DINESH NOLKHA

B-86, SHASTRI NAGAR,  
BILWARA (RAJ.)  
Phone: 01482-250120, 250160

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April, 05, 2023

BSE Ltd.  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India  
Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051.

**Company Code No. : 532698**

**Company Symbol : NITINSPIN**

**Re : Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to the provision of the Regulation 31(4) SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011, we hereby declare that we held 3,17,15000 equity shares of Nitin Spinners Limited as on March 31,2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31,2023

Hope you shall find the same in order and request to take the same on your records.

Kindly acknowledge.

Thanking You,  
Yours Faithfully,

(Dinesh Nolkha)

For and on behalf of all the Promoters and Promoter's Group

CC : Chairman, Audit Committee,  
Nitin Spinners Limited  
16-17 KM Stone, Chittor Road,  
Hamirgarh, Bhilwara – 311025 (Rajasthan)