Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				**Nitin Fire Protection Industries Limited**			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				**Nitin M. Shah** **Nitin M. Shah HUF** **Rahul N. Shah HUF**			
Date of reporting				**November 22, 2012**			
Names of the stock exchanges where the shares of the target company are listed				**National Stock Exchange of India Limited** **Bombay Stock Exchange Limited**			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)			(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	release	Date (s)	Number	% of total share capital	
Nitin M. Shah	45089126	20.44	50,00,000	22.11.2012	24489126	11.10%	20600000
Nitin M. Shah HUF	10221000	4.63	47,50,000	22.11.2012	5971000	2.71%	4250000
Rahul N. Shah HUF	9169771	4.16	47,50,000	22.11.2012	4919771	2.23%	4250000

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Rahul N. Shah
(Promoter of the Company)
Signed on behalf of
Nitin M. Shah,
Nitin M. Shah HUF
and Rahul N. Shah HUF

Place : Mumbai
Date : November 22, 2012