Nitin M. Shah

B/8, Neelkanth
Dhara, 90 Feet Road,
Ghatkopar (E)
Mumbai 400 077

March 29, 2012

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra-Kurla Complax,
Mumbai – 400051

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to regulation 29(1) of SEBI (Substantial Acquisition and Takeover) Regulation, 2011, I undersigned a promoter of Nitin Fire Protection Industries Limited, submitting herewith a disclosure of shareholding of Promoters, Relatives, Directors and person acting for Nitin Fire Protection Industries Limited.

On 28/03/2012 we had purchased, 500000 shares of Nitin Fire Protection Industries Limited from open market and we attach herewith the disclosure under regulation 29(1) of SEBI (Substantial Acquisition and Takeover) Regulation, 2011.

Please take the above disclosure on your record.

Thanking You,

Yours Truly,

Promoter of
Nitin Fire Protection Industries Limited

Nitin M. Shah

Encl. a.a.

Nitin M. Shah

B/8, Neelkanth
Dhara, 90 Feet Road,
Ghatkopar (E)
Mumbai 400 077

March 29, 2012

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Pursuant to regulation 29(1) of SEBI (Substantial Acquisition and Takeover) Regulation, 2011, I undersigned a promoter of Nitin Fire Protection Industries Limited, submitting herewith a disclosure of shareholding of Promoters, Relatives, Directors and person acting for Nitin Fire Protection Industries Limited.

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Thanking You,

Yours Truly,

Promoter of
Nitin Fire Protection Industries Limited

Nitin M. Shah

Encl. a. a.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Nitin Fire Protection Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nitin M. Shah		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	*44311389*	*20.0911%*	Nil
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	*44311389*	*20.0911%*	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	*500000*	*0.2267%*	Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
Total (a+b+c)	*500000*	*0.2267%*	Nil

After the acquisition, holding of:			
a) Shares carrying voting rights	*44811389*	*20.3178%*	Nil
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a+b+c)	*44811389*	*20.3178%*	Nil
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	open market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive	*March 28, 2012*		
8. Equity share capital / total voting capital of the TC before the said acquisition	220552694		
9. Equity share capital/ total voting capital of the TC after the said acquisition	220552694		
10. Total diluted share/voting capital of the TC after the said acquisition	Nil		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Promoter of
Nitin Fire Protection Industries Limited

Nitin M. Shah

Place: Mumbai
Date: March 29, 2012