

6th April, 2018

To,

Corporate Service Department,
Bombay Stock Exchange Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.
Script code: 532722

✓ The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E),
Mumbai - 400051.
Script code: NITCO

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We would like to confirm the following:

- a) The Company received listing approval from National Stock Exchange of India Limited on 23rd March, 2018 and from BSE on 27th March, 2018 for Listing of 17159617 Equity Shares of Rs. 10 each allotted to JM Financial Asset Reconstruction Company Limited (JMFARC).
- b) Trading approval was received from National Stock Exchange of India Limited on 3rd April, 2018 and 17159617 Equity Shares were admitted for dealing on the exchange from 4th April, 2018.
- c) Trading approval from BSE was received on 2nd April, 2018 and 17159617 Equity Shares were admitted for dealing on the exchange from 3rd April, 2018.

This is for your information and Record.

Thanking you.

Yours faithfully,

For **NITCO Limited**



Puneet Motwani

Company Secretary & Compliance Officer