



Innovation for a better life

26th December, 2013

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers, Dalal Street Mumbai - 400 023.	☒ The Listing Department National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Dear Sirs,

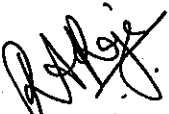
Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please find attached the disclosure under Regulation 13(6) SEBI (Prohibition of Insider Trading) Regulations, 1992 for change (decrease) in shareholding of Tusk Investments 2 Limited by more than 2% due to preferential allotment of shares of our Company to Aurella Estates and Investments Private Limited on December 20, 2013 pursuant to Corporate Debt Restructuring Scheme under Chapter VII of SEBI (ICDR) Regulations, 2009.

Please acknowledge receipt.

Thanking you.

Yours Faithfully,
For NITCO LIMITED


Reena Raje
Company Secretary



Encl.: as above

Corporate Office:

NITCO Ltd. Plot No.03, Kanjur Village Road, Kanjur Marg (East), Mumbai-400042
Tel: 91-22-67302500 Fax: 91-22-67521500

Registered Office:

Recondo Compound, Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai- 400 030.
Tel: 91-22-66164555/66164500, Fax: 91-22-24915401, E-mail: marketing@nitco.in, Website: www.nitco.in

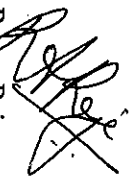


FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and 13(6)]

Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Share-holding prior to acquisition /-sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ Preferential offer etc.)	No. & % of shares/ voting rights post-acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Tusk Investments 2 Limited AAECP3145L 5 th Floor, Ebene, Esplanade, 24 Cybercity, Ebene, Maritius.	1937747 (5.94%)	NIL	24 th December, 2013	26 th December, 2013	Increase in Paid up Share Capital	1937747 (3.54%)	NA	NA	NIL	NIL	NA	NA

For Nitco Limited


 Reena Raje
 Company Secretary

