



Innovation for a better life

14th April, 2014

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Sub: Intimation under Clause 43 of the Listing Agreement

Dear Sir,

Pursuant to the requirements of the Listing Agreement, we hereby inform that the Company has utilized the entire promoter contribution brought in pursuant to the Preferential Issue as per the terms mentioned under Corporate Debt Restructuring (CDR) Scheme.

Hence we state that there is no variation between projected utilization of funds and the actual utilization of funds raised through Preferential Issue of Shares.

This is for your information and record.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,
For Nitco Limited

Reena Raje
Company Secretary



Corporate Office:

NITCO Ltd., NITCO House, Station Road, Kanjur Marg (E) Mumbai - 400 042.
Tel.: 91-22-67302500 / 67521555, Fax: 91-22-67521500.

Registered Office:

Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli, Mumbai - 400 030.
Tel.: 91-22-66164555. CIN: L26920MH1966PLC016547. Email: marketing@nitco.in, Website: www.nitco.in

