

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.

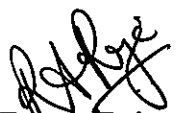
After obtaining the requisite approvals, M/s. Aurella Estates and Investments Private Limited have been allotted 22099206 equity shares of our Company on 20th December, 2013.

Pursuant to the increase in paid-up share capital, please find enclosed herewith disclosures under regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, in respect of the change in the shareholding percentage held by shareholders in our promoter group.

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

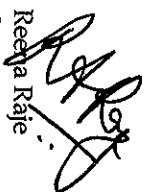


FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and 13(6)]

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
Watco Engineering Company Private Limited AABCA1759Q Inside Municipal Asphalt Compound, Recoondo Compound, S. K. Ahire Marg, Worli, Mumbai - 400030 Tel.: 022 - 6616 4555 Fax.: 022 - 6616 4657	1616712 (4.96%)	NIL	20th December, 2013	24th December, 2013	Increase in Paid up Share Capital	1616712 (2.96%)	NA	NA	NIL	NIL	NA	NA

For Nitco Limited


 Reetja Rajee
 Company Secretary

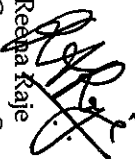


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Nitco Paints Private Limited AAACN2593G Inside Municipal Asphalt Compound, Recoondo Compound, S. K. Ahire Marg, Worli, Mumbai - 400030 Tel.: 022 - 6616 4555 Fax.: 022 - 6616 4657	1598299 (4.90%)	NIL	20 th December, 2013	24 th December, 2013	Increase in Paid up Share Capital	1598299 (2.92%)	NA	NA	NIL	NIL	NA	NA

For Nitco Limited


 Reeta Kaje
 Company Secretary

