

23rd 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.

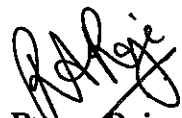
After obtaining the requisite approvals, M/s Aurella Estates and Investments Private Limited have been allotted 22099206 equity shares of our Company on 20th December, 2013.

Pursuant to the same, please find enclosed herewith disclosures under regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, in respect of the holding held by M/s Aurella Estates and Investments Private Limited in our Company.

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



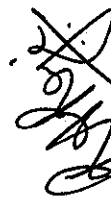
FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2) 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
Aurella Estates and Investments Private Limited AABCA1759Q Inside Municipal Asphalt Compound, Recondo Compound, S. K. Ahire Marg, Worli, Mumbai - 400030 Tel.: 022 - 6616 4555 Fax.: 022 - 6616 4657	3577743 (10.97%)	22099206 (40.40%)	20 th December, 2013	23 rd December, 2013	Allotment on preferential basis pursuant to the CDR Scheme under Chapter VII of SEBI (ICDR) Regulations, 2009	25676949 (46.94%)	NA	NA	22099206 shares	Rs. 55.69 Crores	NA	NA

For Nitco Limited


Resha Raje
Company Secretary



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights / preferential offer, etc.)	No. & % of shares/ voting rights post acquisition / sale	No. & % of 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
Aurella Estates and Investments Private Limited AABCA1759Q Inside Municipal Asphalt Compound, Recondo Compound, S. K. Ahire Marg, Worli, Mumbai - 400030 Tel.: 022 - 6616 4555 Fax.: 022 - 6616 4657	3577743 shares (10.97%)	20 th December, 2013	23 rd December, 2013	Allotment on preferential basis pursuant to the CDR Scheme under Chapter VII of SEBI (ICDR) Regulations, 2009	25676949 shares (46.94%)	NA	NA	22099206 shares	Rs. 55.69 Crores	NA	NA

For Nitco Limited



Reena Rajee
Company Secretary

