



Innovation for a better life

25th March, 2014

To,

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: Initial Disclosures in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992

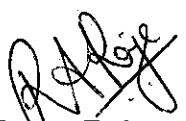
Mr. Rakesh Kumar is appointed as Nominee Director on the Board of Nitco Limited by way of Circular resolution passed on 24th March, 2014.

Hence, please find enclosed the Initial disclosures in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of their holding in Nitco Limited.

Please acknowledge the receipt.

Thanking you.

Yours Faithfully,
For NITCO LIMITED


Reena Raje
Company Secretary



Encl.: as above

Corporate Office : NITCO Ltd., Nitco House, Station Road, Kanjur Marg (E), Mumbai - 400 042.

Tel : +91 22 67302500/ 67521555. Fax: 91 22 67521500. Web : www.nitco.in

Factory : Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli Mumbai - 400 030

Tel No. : 91 22 66164555/66164500 Fax No : 91 22 24915401. Email ID: marketing@nitco.in



FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
{Regulation 13(2), 13(2A) and (6)}

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN Number & Address of Director/Officer	Date of assuming office of Director / Officer	No. & % of shares/voting rights held at the time of becoming Director / Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Rakesh Kumar 10, Usha Kiran CHS Limited, 5th Floor, ML Dahanukar Marg, Peddar Road, Mumbai - 400026 PAN: AAKPK2173L	24.03.2014	Nil	24.03.2014	N.A.	N.A.	N.A.	N.A.	N.A.

For Nitco Limited



Reena Rajee
Company Secretary



Date: 25th March, 2014

Place: Mumbai