NITIN FIRE PROTECTION INDUSTRIES LTD.

AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

December 10, 2010

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra-Kurla Complax,
Mumbai – 400051

Sub.: Disclosure under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Dear Sir,

We received the Disclosures under Regulation 7(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997, in the matter of purchase of shares from open market.

Please find enclosed herewith Disclosure under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Kindly take the above disclosure on your record and acknowledge the same.

Thanking You,

For Nitin Fire Protection Industries Limited

Rahul N. Shah
Executive Director

Encl.: As above.

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Disclosure under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997

Name of Reporting Company : ***Nitin Fire Protection Industries Limited***

Date of Reporting : December 10, 2010

Name of Stock Exchanges where Shares of Reporting Company listed: *1. The BombayStock Exchange, Mumbai*
2. National Stock Exchange, Mumbai

Details of acquisition as informed u/r 7(1)					
Name of Acquirers	Date of Acquisition	Mode of acquisition	No. & % of shares acquired	Shareholding before acquisition (In terms of No. & % of Shares)	Shareholding after acquisition (In terms of No. & % of Shares)
A	B	C	D	E	F
1. Nitin M. Shah	*9-DEC-10*	*Open Market*	*7022 0.0001%*	*12300000 19.5189%*	*12307022 19.5301%*
2. Nitin M. Shah HUF	*9-DEC-10*	*Open Market*	*5000 0.0001%*	*2915000 4.6258%*	*2920000 4.6338%*
3. Rahul M. Sanghavi HUF	*9-DEC-10*	*Open Market*	*14649 0.0002%*	*2605000 4.1339%*	*2619649 4.1571%*

For Nitin Fire Protection Industries Limited

Rahul N. Shah
Executive Director