RAHUL N. SHAH
B/8, Neelkanth Dhara, 90 Feet Road, Ghatkopar (E), Mumbai 400 077

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. corp.relations@bseindia.com **Company Code No. 532854**	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 takeover@nse.co.in **Script Code : NITINFIRE**	To Nitin Fire Protection Industries Ltd Regd. Off: 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai 400 076.

Dear Sir,

Sub. : **Reporting u/Reg. 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to above, I on behalf of Promoters, Promoter group & Persons Acting in Concert, hereby report information as required u/Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2017 for your record.

Kindly acknowledged receipt.

Thanking you,

Yours faithfully,
FOR PROMOTER AND/OR PROMOTER GROUP AND/OR PERSONS ACTING IN CONCERT

RAHUL N. SHAH

Date: April 7, 2017
Place: Mumbai

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1. Name of Target Company (TC)	:	NITIN FIRE PROTECTION INDUSTRIES LIMITED
2. Name of Stock Exchange(s) where the shares of the TC are listed	:	1) BOMBAY STOCK EXCHANGE LIMITED 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED
3. Particulars of the shareholders a) Name of person(s) together with Persons Acting in Concert whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of TC.	:	1) SAROJ NITIN SHAH 2) NITIN MANSUKHLAL SHAH 3) KUNAL NITIN SHAH ALIAS SANGHVI 4) RAHUL NITIN SHAH 5) NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH) 6) RESHMA NITIN SHAH 7) RAHUL NITIN SHAH KARTA (RAHUL SANGHAVI HUF)
or b) Name(s) of promoters, member of the promoter group and PAC with him		

4. Particulars of the shareholding of persons mentioned at No. 3 above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
As on 31st March, 2017, holding of			
a) Shares	**202502557**	**69.28621**	**69.29**
b) Voting Rights (oherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
Total	**202502557**	**69.28621**	**69.29**

Statement of shares held as on 31st March, 2017

Name of the Holders	Designation	Number of Shares held	% w.r.t. total share / voting capital wherever applicable 292269622 shares	% of total diluted share / voting capital of TC 292269622 shares
1) SAROJ NITIN SHAH	PROMOTER	61963633	21.20%	21.20%
2) NITIN MANSUKHLAL SHAH(Note-1)	DIRECTOR - PROMOTER	54326835	18.59%	18.59%
3) KUNAL NITIN SHAH ALIAS SANGHVI	DIRECTOR - PROMOTER	30673000	10.49%	10.49%
4) RAHUL NITIN SHAH	DIRECTOR - PROMOTER	18831333	6.44%	6.44%
5) NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)	PERSONS ACTING IN CONCERT	15462000	5.29%	5.29%
6) RESHMA NITIN SHAH	PERSONS ACTING IN CONCERT	12553333	4.30%	4.30%
7) RAHUL NITIN SHAH KARTA (RAHUL SANGHAVI HUF)	PERSONS ACTING IN CONCERT	8692423	2.97%	2.97%
	TOTAL	**202502557**	**69.29%**	**69.29%**

FOR PROMOTER AND/OR PROMOTER GROUP AND/OR PERSONS ACTING IN CONCERT

(RAHUL N. SHAH)
PROMOTER
Mumbai, April 7, 2017