NITIN FIRE PROTECTION INDUSTRIES LTD.

NITIN FIRE PROTECTION ENGINEERS

Date : 2nd June, 2015

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **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 **Script Code : NITINFIRE**

Dear Sir,

Sub. : Rectification in the name of Statutory Auditors

With reference to above and in furtherance to our letter dated 25th May, 2015, we hereby inform you the name of the Statutory Auditors of the Company for the financial year 2015-16 was, by mistake, mentioned as "M/s. Haribhakti & Co., instead of M/s. Haribhakti & Co. LLP in our Letter dated 25th May, 2015.

You are requested to take note of the same.

Inconvenience caused to you is regretted.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Rahul N. Shah
Executive Director
(DIN – 00073226)

NSEIL
03 JUN 2015
CONTENTS NOT VERIFIED

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Tel.: +91 22 4045 7000 • Fax : +91 22 2570 1110 • Email : nitinfire@vsnl.com • Website : http://www.nitinfire.com
रजि. ऑफिस : नितिन फायर प्रोटेक्शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा, प्रोद्योगिकी स्ट्रिट, हिरानंदानी गार्डन, पवई, मुंबई - ४०० ०७६.
CIN NO.: L29193MH1995PLC092323 Subsidiary Offices : UAE, UK & Singapore.