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

Date : 4th April, 2016

| | | |
|---|---|---|
| To,<br>General Manager,<br>Listing Operation,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001.<br>corp.relations@bseindia.com<br>**Company Code No. 532854** | To,<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G Block.<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br>takeover@nse.co.in<br>**Script Code : NITINFIRE** | To<br>Nitin Fire Protection Industries Ltd<br>Regd. Off: 501, Delta, Technology Street,<br>Hiranandani Gardens, Powai,<br>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, 2016 for your record.

Kindly acknowledged receipt.

Thanking you,

Yours faithfully,

**RAHUL N. SHAH**
**For myself & others**
PROMOTER AND/OR PROMOTER GROUP AND/OR PERSONS ACTING IN CONCERT
Date: April 4, 2016
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**

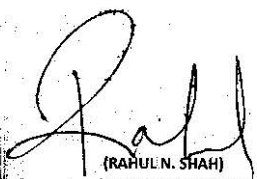
| | | |
|---|---|---|
| 1. Name of Target Company (TC) | : | NITIN FIRE PROTECTION INDUSTRIES LIMITED |
| 2. Name of Stock Exchange(s) where the shares of the TC are listed | : | 1) BOMBAY STOCK EXCHANGE LIMITED<br>2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| 3. Particulars of the shareholders<br>a) 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.<br>or<br>b) Name(s) of promoters, member of the promoter group and PAC with him | : | 1) SAROJ NITIN SHAH<br>2) NITIN MANSUKHLAL SHAH<br>3) KUNAL NITIN SHAH ALIAS SANGHVI<br>4) RAHUL NITIN SHAH<br>5) NITIN MANSUKHLAL SHAH<br>6) NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH)<br>7) RESHMA NITIN SHAH<br>8) RAHUL NITIN SHAH KARTA (RAHUL SANGHAVI HUF)<br>9) NITIN MANSUKHLAL SHAH<br>10) SAROJ NITIN SHAH<br>11) RESHMA NITIN SHAH<br>12) RAHUL NITIN SHAH |

| 4. Particulars of the shareholding of persons mentioned at No. 3 above<br><br>**As on 31st March, 2016, holding of** | Number of Shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC |
|---|---|---|---|
| a) Shares | **211936495** | **72.51403** | **72.51** |
| b) Voting Rights (otherwise 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 |

**Statement of shares held as on 31st March, 2016**

| **Name of the Holders** | **Designation** | **Number of Shares held** | **% w.r.t. total share / voting capital wherever applicable**<br>**292269622 shares** | **% of total diluted share / voting capital of TC**<br>**292269622 shares** |
|---|---|---|---|---|
| 1) SAROJ NITIN SHAH | PROMOTER | 61245916 | 20.96% | 20.96% |
| 2) NITIN MANSUKHLAL SHAH | DIRECTOR - PROMOTER | 42156436 | 14.42% | 14.42% |
| 3) KUNAL NITIN SHAH ALIAS SANGHVI | DIRECTOR - PROMOTER | 30673000 | 10.49% | 10.49% |
| 4) RAHUL NITIN SHAH | DIRECTOR - PROMOTER | 18808000 | 6.44% | 6.44% |
| 5) NITIN MANSUKHLAL SHAH | DIRECTOR - PROMOTER | 17003733 | 5.82% | 5.82% |
| 6) NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH) | PERSONS ACTING IN CONCERT | 15462000 | 5.29% | 5.29% |
| 7) RESHMA NITIN SHAH | PERSONS ACTING IN CONCERT | 12530000 | 4.29% | 4.29% |
| 8) RAHUL NITIN SHAH KARTA (RAHUL SANGHAVI HUF) | PERSONS ACTING IN CONCERT | 12226361 | 4.18% | 4.18% |
| 9) NITIN MANSUKHLAL SHAH | DIRECTOR - PROMOTER | 1066666 | 0.36% | 0.36% |
| 10) SAROJ NITIN SHAH | PERSONS ACTING IN CONCERT | 717717 | 0.25% | 0.25% |
| 11) RESHMA NITIN SHAH | PERSONS ACTING IN CONCERT | 23333 | 0.01% | 0.01% |
| 12) RAHUL NITIN SHAH | DIRECTOR - PROMOTER | 23333 | 0.01% | 0.01% |
| | **TOTAL** | **211936495** | **72.51%** | **72.51%** |

**(RAHUL N. SHAH)**
PROMOTER AND/OR PROMOTER GROUP AND/OR PERSONS ACTING IN CONCERT
**Mumbai, 4th April, 2016**



(RAHUL N. SHAH)
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**Mumbai, 4th April, 2016**