NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: September 29, 2017

To,
Mr. Hiren N. Shah,
Manager – Listing Compliance Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
Ph. No. 26598458.

Dear Sir,

Sub.: Disqualification under Section 164(2) of the Companies Act, 2013 and Intimation under Regulation 30 of SEBI LODR.

We refer to your letter dated September 27, 2017 having Ref: no. NSE/LIST/20663 with respect to the disqualification under Section 164(2) of the Companies Act, 2013 and hereby informed as follows:

Ministry of Corporate Affairs ("MCA") has included Mr. Rahul N. Shah and Mr. Kunal N. Shah directors of Innova Finance Corporation Pvt Ltd ("Innova") in the list of disqualification under Section 164(2) of the Companies Act, 2013. The above said persons are also acting as directors of Nitin Fire Protection Industries Limited.

The same will be intimated to the Board of Directors of Nitin Fire Protection Industries Limited for consideration as per the clarification of MCA yet to be received.

Thanking You,

Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
Office No. 801 & 802, C-Wing,
Neelkanth Business Park, Kirol Road,
Vidhyavihar (W), Mumbai - 400086.
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