

R. L. NOLKHA

B-86, SHASTRI NAGAR,  
BILWARA (RAJ.)  
Phone: 01482-250120, 250160

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April 3, 2017

BSE Ltd.  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India  
Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

**Company Code No. : 532698**

**Company Symbol : NITINSPIN**

**Re : Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, kindly find enclosed details of Shareholding of promoters and Persons Acting in Concert (PAC) as on 31.03.2017. All the promoters and PAC has authorized undersigned for filling of the above referred disclosures.

Kindly acknowledge.

Thanking You,

Yours Faithfully,



(R. L. Nolkha)  
Promoter of Nitin Spinners Ltd.

**Disclosure 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 the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | Nitin Spinners Limited                                                                                                                                                                                                                                                             |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.                                                                                                                                                                                                                                                                                                                                                      | BSE Ltd.<br>National Stock Exchange of India Ltd.                                                                                                                                                                                                                                  |                                                          |                                                  |
| 3. Particulars of the shareholder(s) :<br><br>a. Name of person(s) together with person acting in concert (PAC) 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 the TC.<br><br>Or<br>b. Name of promoter(s), member of the promoter group and PAC with him | 1. Ratan Lal Nolkha<br>2. Dinesh Nolkha<br>3. Nitin Nolkha<br>4. Ratan Lal Nolkha (HUF)<br>5. Dinesh Nolkha (HUF)<br>6. Nitin Nolkha (HUF)<br>7. Sushila Devi Nolkha<br>8. Krishna Nolkha<br>9. Ranjeeta Nolkha<br>10. Pratyush Nolkha<br>11. Redial Trading & Investment (P) Ltd. |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                          | Number of Shares                                                                                                                                                                                                                                                                   | % w.r.t. total shares/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| <b>As of March 31, 2017 holdings of Shares :</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                    |                                                          |                                                  |
| 1. Ratan Lal Nolkha                                                                                                                                                                                                                                                                                                                                                                                                             | 5550000                                                                                                                                                                                                                                                                            | 12.1089                                                  | N.A.                                             |
| 2. Dinesh Nolkha                                                                                                                                                                                                                                                                                                                                                                                                                | 1070000                                                                                                                                                                                                                                                                            | 2.3345                                                   | N.A.                                             |
| 3. Nitin Nolkha                                                                                                                                                                                                                                                                                                                                                                                                                 | 1710000                                                                                                                                                                                                                                                                            | 3.7309                                                   | N.A.                                             |
| 4. Ratan Lal Nolkha (HUF)                                                                                                                                                                                                                                                                                                                                                                                                       | 1475000                                                                                                                                                                                                                                                                            | 3.2181                                                   | N.A.                                             |
| 5. Dinesh Nolkha (HUF)                                                                                                                                                                                                                                                                                                                                                                                                          | 355000                                                                                                                                                                                                                                                                             | 0.7745                                                   | N.A.                                             |
| 6. Nitin Nolkha (HUF)                                                                                                                                                                                                                                                                                                                                                                                                           | 200000                                                                                                                                                                                                                                                                             | 0.4364                                                   | N.A.                                             |
| 7. Sushila Devi Nolkha                                                                                                                                                                                                                                                                                                                                                                                                          | 1650000                                                                                                                                                                                                                                                                            | 3.6000                                                   | N.A.                                             |
| 8. Krishna Nolkha                                                                                                                                                                                                                                                                                                                                                                                                               | 265000                                                                                                                                                                                                                                                                             | 0.5782                                                   | N.A.                                             |
| 9. Ranjeeta Nolkha                                                                                                                                                                                                                                                                                                                                                                                                              | 180000                                                                                                                                                                                                                                                                             | 0.3927                                                   | N.A.                                             |
| 10. Pratyush Nolkha                                                                                                                                                                                                                                                                                                                                                                                                             | 253500                                                                                                                                                                                                                                                                             | 0.5531                                                   | N.A.                                             |
| 11. Redial Trading & Investment Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                       | 16755000                                                                                                                                                                                                                                                                           | 36.5559                                                  | N.A.                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>29463500</b>                                                                                                                                                                                                                                                                    | <b>64.28</b><br><b>(As Round off)</b>                    |                                                  |

*[Signature]*