NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: May 9, 2018

To,

BSE Limited,
Corporate Services Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code No. 532854

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

Subject: Update on changes in the Internal Auditor under Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Mr. Anirban Banerji, VP of the Internal Auditor i.e. Valueonshore Advisory Services Private Limited ("Valueonshore Advisors"), who signs the internal audit report has informed the Company that he and his team is no longer associated with Valueonshore Advisors and has joined KNPS and Associates.

Mr. Anirban Banerji has requested to consider the changes and proposed new name (KNPS and Associates) as the internal auditor for the approval of the Board at their forthcoming meeting.

This is for your information and record.

Thanking you,
Yours faithfully,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer