NITCO TILES AND MARBLE INDUSTRIES(ANDHRA) PVT LTD

107, PARK LANE JAIN ESTATE,SECUNDERABAD-3, HYDERABAD, ANDHRA PRADESH-500003
CIN: U99999TG1977PTC002228; Email nitcoblr2013@gmail.com

2nd April, 2015

To,

Corporate Service Dept. **Bombay Stock Exchange Limited** Jeejeebhoy Towers, Dalal Street Mumbai - 400 023.	The Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: BSE code: 532722; NSE code: NITCO; ISIN: INE858F01012

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 (the 'said Regulations'), I hereby make the necessary disclosure in the form specified under the said Regulations.

Kindly acknowledge the receipt.

Yours faithfully,

For Nitco Tiles and Marble Industries (Andhra) Private Limited

Poonam Talwar

Poonam Talwar
Director

Encl.: as above

CC To: Nitco Limited, Nitco House, Recondo Compound, Inside Municipal Asphalt Compound, S. K. Ahire Marg, Worli, Mumbai - 400030.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Nitco Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and other instrument that would entitle the holder to shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Nitco Tiles and Marble Industries (Andhra) Private Limited		
4.	Particulars of the shareholding of person(s) mentioned (3) above	Number of shares	% w.r, t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a)	Shares	85517	0.16%	0.16%
b)	Voting Rights (otherwise than by shares)			
c)	Warrants			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC			
Total		85517	0.16%	0.16%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Nitco Tiles and Marble Industries (Andhra) Private Limited

Poonam Talwar

Poonam Talwar
Director

Place: Mumbai
Date: 1st April, 2015