Date: February 23, 2015

From
Mr. Nitin M Shah
Mr. Rahul N Shah
501, Delta, Technology Street,
Hiranandani Gardens, Powai
Mumbai 400 076

To,

1. Nitin Fire Protection Industries Limited
   501, Delta, Technology Street,
   Hiranandani Gardens, Powai, Mumbai – 400 076

2. The Bombay Stock Exchange Limited,
   Phiroze Jeejeebhoy Towers, Dalal Street,
   Mumbai 400 001

3. The National Stock Exchange of India Limited,
   Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
   Bandra Kurla Complex, Bandra (East),
   Mumbai 400051

Dear Sir/ Madam,

Kind Attn. Corporate Relationship Department

Ref. : Scrip Code: 532854 Symbol : NITINFIRE

As required under Regulation 31(3) *of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011* please find attached with this letter the following disclosures:

1. *Disclosures under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Nitin M Shah and Mr. Rahul N Shah for encumbrance of shares.*

You are therefore, requested to take the same on record and acknowledge the copy.

Thanking you.
Yours faithfully,

Nitin M. Shah Rahul N Shah

Encl: A/above

DISCLOSURE BY THE PROMOTERS TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMRANCE OF SHARES IN TERMS OF REGULATION 31(1) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVRES) REGULATIONS, 2011

NAME OF TARGET COMPANY (TC)	:	NITIN FIRE PROTECTION INDUSTRIES LIMITED
NAME OF THE PROMOTERS ON WHOSE SHARES ENCUMBRANCE WAS CREATED / INVOKED / RELEASED (TICK THE RELEVANT CASE	:	1) MR. NITIN M. SHAH 2) MR. RAHUL N. SHAH 3) MR. NITIN M. SHAH 4) MR. RAHUL N. SHAH - KARTA
DATE OF REPORTING	:	23RD FEBRUARY, 2015
NAME OF THE STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED	:	1) BOMBAY STOCK EXCHANGE LTD 2) NATIONAL STOCK EXCHANGE OF INDIA LTD

DETAILS OF PROMOTERS HOLDING:
(THE TERM 'EVENT" INDICATES CREATION / INVOCATION / RELEASE OF ENCUMBRANCE, AS THE CASE MAY BE)

PROMOTES OR PACs WITH HIM	PRE-EVENT HOLDING		DETAILS OF EVENTS PERTAINING TO ENCUMBRANCE		POST EVENT HOLDING (ENCUMBRERED SHARES TO BE INCLUDED)		DETAILS OF ENCUMBRANCE (PLEDGED / LIEN OR OTHERS GIVE DETAILS
NAMES	NUMBER	% OF TOTAL SHARE CAPITAL	TYPE - CREATION / INVOCATION / RELEASE	DATE (S)	NUMBER	% OF TOTAL SHARE CAPITAL	
Rahul N. Shah - Karta	550000	0.25	Creation	14.06.2014	2542372	1.16	Pledged
Rahul N. Shah - Karta	2542372	1.16	Creation	16.06.2014	2642372	1.21	Pledged
Rahul N. Shah - Karta	2642372	1.21	Creation	29.10.2014	7892372	3.60	Pledged
Rahul N. Shah - Karta	7892372	3.60	Creation	10.11.2014	8992372	4.10	Pledged
Nitin Mansukhlal Shah	0	0	Creation	30.10.2014	3950000	1.80	Pledged
Rahul N. Shah - Karta	8992372	4.10	Creation	17.11.2014	11989829	4.10	Pledged
Nitin Mansukhlal Shah	14000000	6.39	Creation	17.11.2014	18666667	6.39	Pledged
Rahul N. Shah	14070000	6.42	Creation	17.11.2014	18760000	6.42	Pledged
Nitin Mansukhlal Shah	3950000	1.80	Creation	17.11.2014	5266667	1.80	Pledged

(*) Details shall include the details regarding the persons on whose favour the encumbrance has been created and other inportant features of such encumbrance

Signature
Name of Promoters
Mumbai, 23rd February, 2015

Rahul N. Shah Nitin M. Shah Rahul N. Shah - Karta