Nitin M. Shah

B/8, Neelkanth Dhara, 90
Feet Road, Ghatkopar (E)
Mumbai 400 077

October 5, 2012

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra-Kurla Complax,
Mumbai – 400051

Sub: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substaintial Accquisitin of shares and Takeover) Regulations, 2011.

Dear Sir,

In terms of the provisions of Regulation 31 of the Securities and Exchange Board of India (Substaintial Accquisitin of shares and Takeover) Regulations, 2011, we being the promoter of Nitin Fire Protection Industries Limited hereby furnish details of relese of pledge on share of Nitin Fire Protection Industries Limited helf by us as per the prescrived format enclosed herewith.

Thanking you,

Yours truly,

Rahul N. Shah
On behalf of Nitin M. Shah

Encl a.a.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	**Nitin Fire Protection Industries Limited**
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	**Nitin M. Shah**
Date of reporting	**October 5, 2012**
Names of the stock exchanges where the shares of the target company are listed	**National Stock Exchange of India Limited** **Bombay Stock Exchange Limited**

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)			(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	release	Date (s)	Number	% of total share capital	
Nitin M. Shah	46274126	20.98	50,00,000	5.10.2012	22674126	10.28	23600000

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Rahul N. Shah
(Promoter of the Company)
Signed on behalf of Nitin M. Shah
(Promoter of the Company)

Place : Mumbai
Date : October 5, 2012

******