NITIN FIRE PROTECTION INDUSTRIES LTD.

AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

February 26, 2014

To,

The National Stock Exchange of India Limited **Listing Department** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. **Company code: NITINFIRE**	**The Bombay Stock Exchange Limited** **Department of Corporate Services** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax : 91-22-22722039 **Company code: 532854**

Sub.: Outcome of the Buy back Committee Meeting held on February 26, 2014.

Dear Sir/Madam,

This is to inform you that meeting of the buy back committee of the company held on February 26, 2014 has considered and approved the following

1. The Company has bought back 1346583 equity shares for a sum of Rs. 76986005.19 (Rs. Seven Crores Sixty Nine Lacks Eighty Six Thousand Five and Nineteen Paisa)(excluding brokerage costs, SEBI Turnover charges, taxes such as Securities Transaction tax, service tax and relevant stamp duty) which is in excess of the 50% of the sum of Rs.14.90 crores (excluding brokerage costs, SEBI Turnover charges, taxes such as Securities Transaction tax, service tax and relevant stamp duty)

2. The last date for Buyback of equity shares will be February 28, 2014 as announced in the Third Corrigendum Public Announcement published on October 23, 2013 and other related formalities.

Please take the above information on your record and acknowledge the same.

Thanking you

For **NITIN FIRE PROTECTION INDUSTRIES LTD.**

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY

Abhishek Shrivastava
Company Secretary