Date : 9th December, 2015

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001. **Company Code No. 532854**	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block. Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Script Code : NITINFIRE**

Dear Sir,

Sub.: Disclosure as per Regulation 30(5) of the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015

With respect to Regulations 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 the Board of Directors authorize the following Key Managerial Personnel(s) (KMP) to determine the materiality of any event or information for the purpose of making disclosure to Stock Exchange.

The Contact details of the Key Managerial Personnel for determining materiality of an event or information and making disclosure to the Stock Exchange is as under:

S. No.	Name of the Person	Designation	Contact Details
1	Rahul N. Shah	Whole-time Director	Regd. Office : 501, Delta, Technology Street, Hirandani Gardens, Powai, Mumbai – 400 076 Phone No. +91 22 4045 7000 Email ID : cs@nitinfire.com
2	Kamlesh Gandhi	Chief Financial Officer	Regd. Office : 501, Delta, Technology Street, Hirandani Gardens, Powai, Mumbai – 400 076 Phone No. +91 22 4045 7000 Email ID : cfo@nitinfire.com

You are requested to take the note of the same.

Thanking you,

For Nitin Fire Protection Industries Limited

NITIN FIRE PROTECTION INDUSTRIES LTD MUMBAI

Rahul N. Shah
Whole-time Director
(DIN – 00073226)