NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: July 20, 2017

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 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.
Symbol: NITINFIRE

Dear Sir,

Sub.: New Corporate office address of M/s. Bigshare Services Pvt Ltd (Registrar and Share Transfer Agent)

The Registrar and Share Transfer Agent (RTA) has informed us that their Corporate Office is shifted to new premises as follows:

M/s. Bigshare Services Private Limited
1st Floor, Bharat TIN Works Building, Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai - 400059, Maharashtra.
Tel.: 022 62638200
Fax: 022 62638299

All operational activities regarding to our Registrar to Issue and Share Transfer Agency shall be carried out from the new location as mentioned above.

The letter dated July 4, 2017 vide ref.:BSS/MUM/SHIFTING/214, received from RTA is enclosed for your reference and record.

Thanking You ,
Yours faithfully ,
For Nitin Fire Protection Industries Limited

Sraban Kumar Karan
Company Secretary & Compliance Officer

Nitin Fire Protection Industries Limited
Regd. Office w.e.f. 1st April, 2016:
Office No. 501 & 502, C Wing,
Neelkanth Business Park, Kirol Road,
Vidyavihar (W), Mumbai - 400086.
Tel.: 022 25157000; Fax : 022 25157010

Bigshare Services Pvt. Ltd.

July 4, 2017
Ref : BSS/MUM/SHIFTING/214

NITIN FIRE PROTECTION INDUSTRIES LTD
501, DELTA, TECHNOLOGY STREET
HIRANANDANI GARDENS
POWAI
MUMBAI
400076

Kind Attn :Mr Sraban

Dear Sir/Madam,

Re : Intimation Regarding Change in Address of Bigshare Services Pvt Ltd's Corporate Office at Mumbai

With reference to the captioned subject, we would like to inform you that pursuant to our request dated June 5, 2017 to Securities and Exchange Board of India regarding shifting of our corporate office to a new and much larger premises with state of art technology facilities. SEBI has since is given us it's in principle approval on June 12, 2017 to shift our corporate office.

Accordingly we have shifted our complete operational activities related to Registrars to Issue and Share Transfer Agency Activities to our new premises.

With effect from June 27, 2017 all the Registrars to issue and Share Transfer Agency related activities are being carried out from our new location at the address mentioned below:

Bigshare Services Pvt Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis
Makwana Road
Marol, Andheri East
Mumbai 400059
Maharashtra
Tel: 022 62638200
Fax : 022 62638299

Kindly make note of the same in your records and also request you to mark all your future communication/correspondence to our new address. You are also requested to intimate the same to Stock Exchange (s) and valuable shareholders.

We will be happy to welcome you in our new corporate office at a time of your convenience.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd

Ashok Shetty
Chief Operating Officer