Date: June 14, 2019

To,

National Stock Exchange of India Limited,
Corporate Communications Department,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Scrip Symbol: NITINFIRE

Dear Sir/Madam,

Subject: Clarification_NITINFIRE vide the mail dated June 13, 2019

We received the mail from NSE with text as follows:

"This is with respect to the response submitted by you on June 10, 2019 in response to our clarification sought on June 06, 2019 regarding resignation from Mr. Hariharan Iyer. However, as per Schedule III of SEBI (LODR), regulations, 2015, in case of resignation of an independent director of the listed entity, within seven days from the date of resignation, the following disclosures shall be made to the stock exchanges by the listed entities: i. Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges. ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above."

With reference to above, we requested to provide confirmation on other material reasons, if any. We could not find other material reasons as confirmed over the mail. The mail is also being enclosed herewith for your verification.

This is for your information and record.

Thanking you,
Yours faithfully,

For Nitin Fire Protection Industries Limited

Uliyar Balakrishna Bhat
Resolution Professional (RP)

Encl.: a/a (mail dated June 13, 2019)

Sraban Kumar Karan

From: Hariharan Iyer [hari_iyer2002@hotmail.com]
Sent: Thursday, June 13, 2019 3:53 PM
To: Sraban Kumar Karan
Cc: 'U Balakrishna Bhat'
Subject: Re: Clarification_NITINFIRE

Dear Sir/Madam,

I confirm that the reason for my resignation as Independent Director of Nitin Fire Protection Industries Limited, is same as provided in my resignation email. There are no other reasons.

Regards
Hari

From: Sraban Kumar Karan <cs@nitinfire.com>
Sent: Thursday, June 13, 2019 11:05 AM
To: 'Hariharan Iyer'
Cc: 'U Balakrishna Bhat'
Subject: FW: Clarification_NITINFIRE

Dear Sir,

Kindly provide confirmation as per below mail to submit with NSE.

Regards,
Sraban

From: neaps@nse.co.in [mailto:neaps@nse.co.in]
Sent: Thursday, June 13, 2019 9:46 AM
To: cs@nitinfire.com
Subject: Clarification_NITINFIRE

Dear Sir/Madam,

This is with respect to the response submitted by you on June 10, 2019 in response to our clarification sought on June 06, 2019 regarding resignation from Mr. Hariharan Iyer. However, as per Schedule III of SEBI (LODR), regulations, 2015, in case of resignation of an independent director of the listed entity, within seven days from the date of resignation, the following disclosures shall be made to the stock exchanges by the listed entities: i. Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges. ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above.] You are required to reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Reply to Clarification Sought Please contact on 18002660058 (Announcement Team) for any queries.