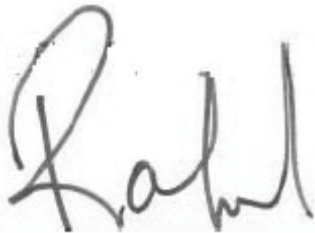


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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			September 30, 2013				
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	4,50,89,126	20.44	19,00,000	11.09.2013	2,90,89,126	13.19%	1,60,00,000

(*) 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

Place: Mumbai
Date : September 30, 2013