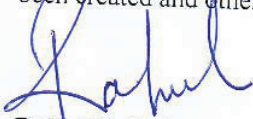


**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)			<b>Nitin Fire Protection Industries Limited</b>				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			<b>Nitin M. Shah</b>				
Date of reporting			February 19, 2014				
Names of the stock exchanges where the shares of the target company are listed			<b>National Stock Exchange of India Limited Bombay Stock Exchange Limited</b>				
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	
<b>Nitin M. Shah</b>	45,089,126	20.44	2,000,000	14.2.2014	31,089,126	14.16	14,000,000

(\* ) 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 : February 19, 2014