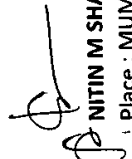


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		NITIN FIRE PROTECTION INDUSTRIES LIMITED										
Names of the Stock Exchanges where the shares of the target company are listed		BSE/NSE										
Date of reporting		03.08.2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		NITIN M SHAH [HUF]										
Details of the creation/invocation/release of encumbrance:												
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation:	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
NITIN M SHAH [HUF]	13628000	5.59%	0	0	CREATION	18.06.2015	PLEDGE	13500000	4.62%	IFCI LTD	13500000	4.62%

Signature of the Authorized Signatory



NITIN M SHAH [HUF]

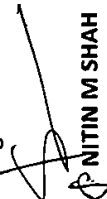
Place : MUMBAI

Date : 03.08.2015

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										
Names of the Stock Exchanges where the shares of the target company are listed		BSE/NSE										
Date of reporting		03.08.2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		NITIN M SHAH										
Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)										
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
	Number	% of total share capital	Number	% of total share capital								
NITIN M SHAH	4215646	14.42%	18666666	6.38%	CREATION	19.06.2015	PLEDGE	12500000	4.28%	IFCLTD	31166666	10.66%

Signature of the Authorized Signatory



NITIN M SHAH
Place : MUMBAI
Date : 03.08.2015