



Date : 12<sup>th</sup> January, 2016

To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001.  <b>Company Code No. 532854</b>	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  <b>Script Code : NITINFIRE</b>
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Dear Sir,

**Sub : Reg.55A of the SEBI (Depositories and Participants) Regulations, 1998  
Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2015**

With reference to the above, we hereby Reconciliation of share capital of the Company for  
The quarter ended 31<sup>st</sup> December, 2015.

Thanking You ,

Yours faithfully ,

**FOR NITIN FIRE PROTECTION INDUSTRIES LIMITED**

**RAHUL N. SHAH**  
**EXECUTIVE DIRECTOR**  
**(DIN – 00073226)**





## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 <sup>st</sup> December, 2015
2	ISIN	INE489H01020
3	Face Value	Rs. 2/-
4	Name of the Company	NITIN FIRE PROTECTION INDUSTRIES LIMITED
5	Registered Office Address	501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400076
6	Correspondence Address	Same as above
7	Telephone and Fax Nos.	Tel. - (022) 4045 7000, Fax - 2570 1110
8	Email Address	cs@nitinfire.com
9	Names of the Stock Exchanges where the company's securities are listed	1. Bombay Stock Exchange Limited, Mumbai. 2. National Stock Exchange of India Limited, Mumbai.

		Number of shares	% of Total Issued Capital
10	Issued Capital	292269622	100.00
11	Listed Capital (Exchange wise) as per company records	292269622	100.00

12	Held in dematerialized form in NSDL	281181159	96.21
13	Held in dematerialized form in CDSL	11086402	3.79
14	Physical	2061	0.00
15	Total no. of shares (12+13+14)	292269622	100.00

16	Reasons for difference if any, between (10&11) (10&15) (11&15)	-
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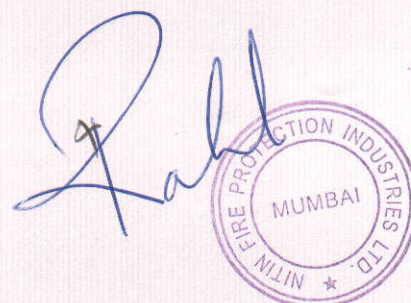
17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:
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Particulars ***	No. of shares	Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Appr. Pending for SE (specify names)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

+ There have not been changes in share capital during the quarter under consideration

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
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19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rahul N. Shah Executive Director Tel: 022-4045 7000 Fax: 022-2570 1110
23	Name, Address, Tel & Fax. No., Regn. No. of the Auditor	Kishor V. Ved Practicing Company Secretary D215, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar West, Mumbai – 400 086 Tel: 022 2510 0327
24	Appointment of common agency for share registry work, if yes (name & address)	Bigshare Services Pvt. Ltd E-2, Ansa Industrial Estare, Saki Vihar Road, Saki Naka Andhari East, Mumbai – 400 072 Tel: 022-28473747-3474 Fax: 022-2847 5207
25	Any other detail that the auditor may like to provide: NIL	

*Kishor Ved*

**KISHOR V. VED**  
PRACTICING COMPANY SECRETARY  
F.C.S.: 5411 & C.O.P.: 4691

**KISHOR V. VED**  
F.C.S. NO. 5411  
C.P. NO. 4691  
COMPANY SECRETARY

**FOR NITIN FIRE PROTECTION INDUSTRIES LTD.**

*Rahul*

**RAHUL N. SHAH**  
EXECUTIVE DIRECTOR  
(DIN – 00073226)

**MUMBAI**  
PROTECTION INDUSTRIES

Mumbai, 12<sup>th</sup> January, 2016