

Nitin M. Shah Karta (Nitin M. Shah) & Rahul N Shah Karta (Rahul N Shah)
Address : B/8, Neelkanth Dhara, 90 Ft Road, Ghatkopar East, Mumbai - 400 007

To, Nitin Fire Protection Industries Limited 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076	To, General Manager, Listing Operation, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001. Company Code No. 532854	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 Script Code : NITINFIRE
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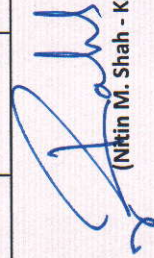
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

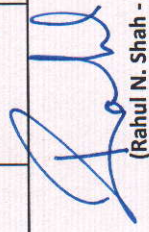
Name of the Target Company(TC)	NITIN FIRE PROTECTION INDUSTRIES LIMITED	
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE & NATIONAL STOCL EXCHANGE OF INDIA LTD	
Date of reporting	15.01.2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	NITIN MANSUKHLAL SHAH KARTA (NITIN M SHAH) & RAHUL N. SHAH KARTA (RAHUL N SHAH)	

Details of the creation 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)						
	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	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Saroj Shah	N. 61245916	20.96%	-	0.00%	-	-	-	-	-	-	-	-	0.00%
Nitin Mansuklal Shah	42156436	14.42%	31,166,666	10.66%	-	-	-	-	-	-	-	31,166,666	10.66%

Kunal Nitin Shah Alias Sanghavi	30673000	10.49%	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	0.00%
Rahul Nitin Shah	18808000	6.44%	18,760,000	6.42%	-	-	-	-	-	-	-	-	-	18,760,000	-	6.42%
NITIN MANSUKHLA L SHAH KARTA (NITIN M SHAH)	15462000	5.29%	3500000	1.20%	RELEASE	15.01.2016	PLEDGED	SETTLED	1,409,197	0.48%	IFCI LIMITED	2,090,803	-	-	-	0.72%
Reshma Nitin Shah	12530000	4.29%	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	0.00%
Rahul Nitin Sanghavi Karta	12226361	4.18%	11,989,828	4.10%	RELEASE	15.01.2016	PLEDGED	SETTLED	4,159,807	1.42%	-	7,830,021	-	-	-	2.68%
Nitin Mansuklal Shah	17003733	5.82%	5,266,666	1.80%	-	-	-	-	-	-	-	5,266,666	-	-	-	1.80%
Nitin Mansuklal Shah	10666666	0.36%	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	0.00%
Saroj N. Shah	717717	0.25%	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	0.00%
Rahul Nitin Shah	23333	0.01%	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	0.00%
Reshma Nitin Shah	23333	0.01%	-	0.00%	-	-	-	-	-	-	-	-	-	-	-	0.00%


(Nitin M. Shah - Karta)


(Rahul N. Shah - Karta)

Mumbai, 25th January, 2016

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.