



Nitin Fire Protection Industries Limited

Corporate Identity No (CIN): L29193MH1995PLC092323
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NOTICE

(For the attention of Equity Shareholders of the company)

Subject: Transfer of unclaimed Equity Shares to Investor Education and Protection Fund (IEPF)

The notice is being issued pursuant to the provisions of The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") which came into force from 7th September 2016 and The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Amendment Rules") which came in to force from 28th February 2017.

The Amendment Rules, amongst other matters, contain provision for transfer of all shares in respect of which no dividend has been claimed by the shareholders for a consecutive period of seven years or more to the DEMAT account of Investor Education and Protection Fund (IEPF).

Achieving to various requirements set out in the rules, the company has communicated individually to the shareholders whose shares are liable to be transferred to IEPF on October 23, 2017. Individual intimation to those shareholders was sent on July 14, 2017 by way registered post of India Post. Also complete details of such shareholders have been uploaded on the company's website and can be referred to under section "Investors" and sub-section "Unpaid & Unclaimed Shares to IEPF", the link of which are as follows:

- i) http://nitinfire.com/wp/wp-content/uploads/2016/07/NITIN-FIRE_IEPF-SHARE-TRANSFER-TO-IEPF-2008-09.pdf
- ii) http://nitinfire.com/wp/wp-content/uploads/2016/07/NITIN-FIRE_IEPF-SHARE-TRANSFER-TO-IEPF-2009-10.pdf

Shareholders must note that both the unclaimed dividend and shares transferred to IEPF Authority including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under these rules.

Also after October 23, 2017

i) For share(s) in physical form which are liable to be transferred to IEPF, Company would be issuing duplicate share certificate(s) in lieu of original certificate(s) or by way of transmission without any certificate(s) as applicable for the purpose of transferring such shares to IEPF. Upon such issue, if any, the original share certificate(s) which stand registered in their name will automatically get cancelled and deemed non-negotiable.

ii) For share(s) held in DEMAT which are liable to be transferred to IEPF, the company shall inform the depository by the way of corporate action to transfer the unclaimed shares to IEPF.

For Nitin Fire Protection Industries Limited

Date: July 18, 2017
Place: Mumbai

Sd/-
Sraban Kumar Karan
Company Secretary