NITIN FIRE PROTECTION INDUSTRIES LTD.

October 28, 2013

To,

Sr. General Manager Listing Operations, BSE Limited, 1st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001. **Company code: 532854**	**The National Stock Exchange of India Limited** **Listing Department** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. **Company code: NITINFIRE**

Dear Sir/Madam,

Sub: Daily Report pursuant to Regulation 15(i) of the SEBI (Buy Back of Securities) Regulations, 1998 for buy back of securities of Nitin Fire Protection Industries Limited from the Open Market.

Given below is the daily report for buyback of fully paid up equity shares of face value of Rs.2/- each from the Open Market of the Stock Exchanges on October 28, 2013 in accordance with provisions specified under SEBI (Buy Back of Securities) Regulations, 1998.

a	Total amount earmarked for Buy Back	Rs. 14.90 Crores	
b	Cumulative amount utilised for Buy Back till date	Rs.	40,481,676.75
c	Maximum number of shares that can be bought back as per Section 77A(2)(c) of Companies Act, 1956	1) 5,51,38,173 Equity Shares (Note 1)	
		2) 1,05,00,000 Equity Shares (Note 2)	
d	Cumulative number of shares bought back till the end of previous reporting period	Demat	721934
		Physical	100
		Total	**722034**
e	Number of shares bought back during the current reporting period	NSE	0
		BSE	0
		Total	0
f	Cumulative number of shares bought back till the end of the current reporting period	Demat	7,21,934
		Physical	100
		Total	7,22,034

Note 1 This is as per proviso to section 77A (2)(c) representing 25% of the total paid up equity capital of the Company prior to the buy back, in terms of number of equity shares

Note 2 As per Board Resolution passed on August 13, 2013 the buy back of equity shares shall not exceed 1,05,00,000 equity shares in any eventuality so as to ensure that the buy back is less than 25% of the total paid up capital and the shareholding of the promoter and promoter group does not exceed the level of the maximum permissible non-public shareholding in the Company for continuous listing.

For **Nitin Fire Protection industries Limited**

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY

Abhishek Shrivastava
Company Secretary