NITIN FIRE PROTECTION INDUSTRIES LTD.

AN ISO 9001 COMPANY
FIRE PROTECTION ENGINEERS
A NITIN GROUP COMPANY

December 24, 2013

To,

| | |
|---|---|
| Sr. General Manager<br>Listing Operations,<br>BSE Limited, 1st Floor, P.J. Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br>**Company code: 532854** | **The National Stock Exchange of India Limited**<br>**Listing Department**<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051.<br>**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 December 24, 2013 in accordance with provisions specified under SEBI (Buy Back of Securities) Regulations, 1998.

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|---|---|---|---|
| a | Total amount earmarked for Buy Back | Rs. 14.90 Crores | |
| b | Cumulative amount utilised for Buy Back till date | Rs. | 56382949.71 |
| 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 | 993976 |
| | | Physical | 0# |
| | | **Total** | **993976** |
| 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 | 993976 |
| | | Physical | 0# |
| | | **Total** | **993976** |

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.

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI COMPANY SECRETARY

**Headquarters** : 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai - 400 076. India.
Tel.: +91 22 4045 7000 Fax: +91 22 2570 1110 E-mail: nitinfire@vsnl.com Website: http://www.nitinfire.com

# NITIN FIRE PROTECTION INDUSTRIES LTD.

# We have being informed by Samyag Broking Pvt. Ltd. (Broker to Buyback Offer) that there has been shortage of delivery for the Physical shares i.e. 100 equity shares as bought back under buyback on October 23, 2013. This shortage of delivery has been closed out through auction bill process.

# We have being informed again by Samyag Broking Pvt. Ltd. (Broker to Buyback Offer) that there has been shortage of delivery for the Physical shares i.e. 175 equity shares as bought back under buyback on November 12, 2013. This shortage of delivery has been closed out through auction bill process.

Due to the auction the revised total quantity bought back in this Buyback will stand at **993976** equity shares. Also the quantity in Physical category will stand at NIL equity shares.

For **Nitin Fire Protection industries Limited**

**Abhishek Shrivastava**
Company Secretary