

Date: 31/05/2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Scrip code - 532854

National Stock Exchange of India Ltd
Exchange plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra East, Mumbai - 400 051
Scrip code - NITINFIRE

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2024.

Please note that Nitin Fire Protection Industries Limited ("the Company") is under Liquidation vide NCLT order 3.1.A 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9th February, 2022 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations frame thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested in Mr. Uliyar Balakrishna Bhat, in the capacity of Liquidator.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated 14th May, 2024 issued by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Nitin Fire Protection Industries Ltd.

Uliyar Balkrishna Bhat

Liquidator

Ref No. BSS/74(5)

Date: 14/05/2024

NITIN FIRE PROTECTION INDUSTRIES LTD
501, DELTA, TECHNOLOGY STREET
HIRANANDANI GARDENS
POWAI, MUMBAI - 400076

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

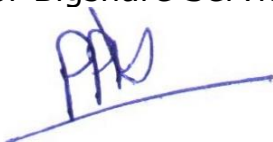
We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534