

NITCO/SE/2024-25/45

October 22, 2024

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Subject: Outcome of the Board Meeting of NITCO Limited ("the Company") held on Monday, October 21, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, October 21, 2024, has considered and approved the following matters:

1. Increase in the Authorized Share Capital of the Company from existing Rs.2,30,00,00,000/- (Rupees Two Hundred and Thirty crores only) divided into 8,00,00,000 Equity Shares & 15,00,00,000 Preference Shares of Rs.10/- (Rupees Ten only) each to Rs. 500,00,00,000 (Rupees Five Hundred crores only) divided into 35,00,00,000 (Thirty-Five crores) Equity Shares & 15,00,00,000 Preference Shares of Rs.10/- (Rupees Ten only) each. The brief details of alteration in Memorandum of Association ("MOA") as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith and marked as **Annexure - A1**.
2. Issue of 4,44,71,000 (Four crores Forty Four Lakhs Seventy One Thousands) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, to the proposed allottees, on a preferential basis ("**Preferential Issue**"), subject to the approval of shareholders and requisite regulatory / statutory authorities and in accordance with provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Companies Act"), as amended and other applicable laws.
3. Issue of 2,34,10,000 (Two crores Thirty Four Lakhs Ten Thousand) Warrants, each convertible into equal number of Equity Shares in one or more tranches, to the proposed allottees, on a preferential basis ("**Preferential Issue**"), subject to the approval of shareholders and requisite regulatory / statutory authorities and in accordance with provisions of the Chapter V of the

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SEBI ICDR Regulations, the Companies Act, 2013 and other applicable laws, as amended from time to time.

4. Issue of 11,25,00,000 (Eleven crores Twenty Five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, to Authum Investment & Infrastructure Limited ("Authum"), an entity which does not belong to the Promoter Group on a preferential basis ("**Preferential Issue**"), subject to the approval of shareholders and requisite regulatory / statutory authorities and in accordance with provisions of the Chapter V of SEBI ICDR Regulations, the Companies Act, 2013 and other applicable laws pursuant to conversion of part debt payable by the Company.
5. Intent to Purchase Assets / Property(ies) / Shares from Related Parties, subject to approval of shareholders in the ensuing Extra Ordinary General Meeting in connection to Purchase of Assets/Property(ies)/Shares for a consideration amount aggregating upto Rs. 300 Crores (Rupees Three Hundred crores only).
6. Alteration of Object Clause of Memorandum of Association of the Company. The brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith and marked as **Annexure - A2**.
7. Notice of Extra Ordinary General Meeting of the Company to be held on Friday, November 15, 2024 to seek necessary approval of the members, *inter-alia* for the aforementioned matters.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure B** to this letter.

The Board Meeting commenced on Monday, October 21, 2024 at 10:00 P.M. and concluded on Tuesday, October 22, 2024 at 2:10 A.M.

Kindly acknowledge the receipt and take the above on your records.

Yours Sincerely,

For Nitco Limited

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl: A/a

Registered Office: NITCO Limited, 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400 030. **Tel.:** 91-22-25772800 | 25772790. **CIN:** L26920MH1966PLC016547.

Email: investor@grievances@nitco.in **Website:** www.nitco.in



ANNEXURE - A1

Summary of amendments in the MOA of the Company

The Board of Directors of the Company approved an increase in authorized share capital and subsequential alteration in Clause V of MOA of the Company vide their Board meeting held on October 21, 2024, subject to approval of Members.

Alteration of Memorandum of Association ("MOA") of the Company

Sr. No.	Changes
1.	<p>Clause V - Following shall be substituted in placed of existing Clause V of the Memorandum of Association of the Company</p> <p>"V. The Authorized Capital of the Company is Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores only), divided into 35,00,00,000 (Thirty-Five Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each, amounting to Rs. 3,50,00,00,000 (Rupees Three Hundred and Fifty Crores only), and 15,00,00,000 (Fifteen Crores) Preference Shares of Rs. 10/- (Rupees Ten only) each, amounting to Rs. 1,50,00,00,000/- (Rupees One Hundred and Fifty Crores only) with powers to increase and reduce the capital and consolidate, sub-divide and divide the Shares in Capital for the time being into several classes and to attach thereto such rights, privileges or conditions in the manner as may, for the time being, be provided by the Articles of Association of the Company."</p>

ANNEXURE - A2

Summary of amendments in the MOA of the Company

The Board of Directors of the Company approved alteration in Clause III (A) of MOA of the Company vide their Board meeting held on October 21, 2024, subject to approval of Members, by inserting varied horizon of Multiple Business Opportunities foreseen by the Board.

Alteration of Memorandum of Association ("MOA") of the Company to align with the Companies Act, 2013 as follows: -

Sr. No.	Changes
1.	<p>Under Clause III (A) - Following object to be inserted after existing serial number 4 as under:</p> <p>5. To purchase, acquire, deal, take on lease or in exchange or in any other lawful manner in any area, land, buildings, structures and to turn the same into account, develop the same and dispose off the same or maintain the same and to build townships, colonies, commercial complexes and markets, industrial undertakings, housing, apartments and residential complexes and buildings, under group housing schemes or otherwise, equip the same with all or any amenities or conveniences, carry on business as furnishers, interior decorating planners and contractors, home planners, and to do and to carry on business as builders, developers, town planners, colonizers, civil contractors and to undertake any residential, commercial or industrial construction, township construction, either independently or jointly in partnership, joint venture or agency or on sub contract basis.</p>

ANNEXURE B

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Issue of Securities on Preferential basis			
Type of securities proposed to be issued	Equity Shares	Warrants convertible into equal number of Equity Shares	Equity Shares pursuant to conversion of part debt payable by the Company
Type of issuance	Preferential Issue of Equity Shares in accordance with the Chapter V SEBI ICDR Regulations	Preferential Issue of Warrants in accordance with the Chapter V of SEBI ICDR Regulations	Preferential Issue of Equity Shares in accordance with the Chapter V SEBI ICDR Regulations
Total number of securities allotted or the total amount for which the securities are issued	4,44,71,000 (Four Crores Forty Four Lakhs Seventy One Thousands) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each	2,34,10,000 (Two Crores Thirty Four Lakhs Ten Thousand Warrants each convertible into equal number of Equity Shares of Rs. 10/- (Rupees Ten only)	11,25,00,000 (Eleven Crores Twenty Five Lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each
Names of the Investor	As per Annexure 1	As per Annexure 2	Authum Investment & Infrastructure Limited
Number of Investors	71 (Total Number of investors including Equity Shares and Warrants)		1
Issue of price	Rs. 92.25/-, being a price not being lower than the price to be determined in accordance with the Regulation 164 of SEBI ICDR Regulations	Rs. 92.25/-, being a price not being lower than the price to be determined in accordance with the Regulation 164 of SEBI ICDR Regulations	Rs. 92.25/-, being a price not being lower than the price to be determined in accordance with the Regulation 164A of SEBI ICDR Regulations
In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	NA	Each Warrant will be convertible into, or exchangeable for, 1 (one) fully paid-up Equity Share of the Company of face value of Rs. 10/- each payable in cash, which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen)	NA

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		<p>months.</p> <p>25% of the total consideration will be paid at the time of issuance of the warrants and the remaining 75% of the total consideration shall be paid upon the exercise/conversion of each warrant within a period of 18 months of allotment of warrants.</p>	
<p>Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)</p>	<p>The issue and allotment of Equity Shares is subject to approval of shareholders by way of passing of special resolution at the Extra Ordinary General Meeting.</p> <p>Issue price of Equity Shares is to be determined in accordance with Regulation 164 of SEBI ICDR Regulations.</p> <p>The issued shares shall rank <i>pari-passu</i> with existing Equity Shares of the Company in all respects.</p> <p>The Pre and Post Shareholding is provided in Annexure 3</p>	<p>The issue and allotment of Convertible Warrants is subject to approval of shareholders by way of passing of special resolution at the Extra Ordinary General Meeting.</p> <p>Issue price of warrants is to be determined in accordance with Regulation 164 of SEBI ICDR Regulations.</p> <p>Each warrant is convertible into 1 equity share fully paid up and the conversion can be exercised at any time within a period of 18 months from the date of allotment, in one or more tranches, as the case may, and shall rank <i>pari-passu</i> with existing Equity Shares of the Company in all respects.</p> <p>The Pre and Post Shareholding is provided in Annexure 3</p>	<p>The issue and allotment of Equity Shares is subject to approval of shareholders by way of passing of special resolution at the Extra Ordinary General Meeting.</p> <p>Issue price of Equity Shares is to be determined in accordance with Regulation 164A of SEBI ICDR Regulations.</p> <p>The issued shares shall rank <i>pari-passu</i> with existing equity shares of the Company in all respects.</p> <p>The Pre and Post Shareholding is provided in Annexure 3</p>
<p>Lock-In</p>	<p>The Equity Shares/ Warrants/ Resulting Equity Shares shall be subject to 'lock-in' as prescribed under the applicable provisions of the SEBI ICDR Regulations.</p>		

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ANNEXURE 1

Sr no	Name of the Proposed Allottees	Number of Equity Shares proposed to be issued (Up to)	Category
1	Altitude Investment Fund PCC Cell 1	43,36,000	Public
2	Vivek Prannath Talwar	35,00,000	Promoter
3	Ved Investments	27,10,000	Public
4	Chartered Finance & leasing Limited	21,68,000	Public
5	Systematix Fincorp India Limited	18,97,000	Public
6	Viraj Russell Mehta	16,26,000	Public
7	Nexta Enterprises LLP	16,26,000	Public
8	BSAS Infotech Limited	14,63,000	Public
9	Fortune Bright Trading LLP	10,84,000	Public
10	Pragya Mercatile Private Limited	10,84,000	Public
11	Emerge Capital Opportunities Scheme	10,84,000	Public
12	Meena ashwin kothari	10,84,000	Public
13	Skyward Capital Advisors Private Limited	10,84,000	Public
14	Sunil Patil	10,84,000	Public
15	GPR Finance Corp	8,13,000	Public
16	Maneesh parmar	8,13,000	Public
17	Sanjeev Agarwal	8,13,000	Public
18	Abhilasha Singhania	7,59,000	Public
19	Jaishree Singhania	7,59,000	Public
20	Gagan Dinanath Chaturvedi	7,05,000	Public

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21	Trishakti Power Holdings Private Limited	6,50,000	Public
22	Subodh Popatlal Shah	6,50,000	Public
23	Narnatak Dealcomm Limited	5,42,000	Public
24	Shubham Capital Private Limited	5,42,000	Public
25	Chanchal Jain	5,42,000	Public
26	Valor Estate Limited	5,42,000	Public
27	Macrotech Developers Limited	5,42,000	Public
28	Ronak Jain	5,42,000	Public
29	Virendra Prakash Ranka HUF	5,42,000	Public
30	Pinnacle Investments	5,42,000	Public
31	Suresh Bhatia HUF	4,34,000	Public
32	Nimish Chandulal Shah	4,34,000	Public
33	Purnata Advisors LLP	4,34,000	Public
34	Vasudha Exotica LLP	4,34,000	Public
35	Manguben Bhanjibhai Thakkar	4,34,000	Public
36	AG Dynamic Funds Limited	3,25,000	Public
37	Ankit Ujawalkumar Pagaria	3,25,000	Public
38	Visaria Family Trust	3,25,000	Public
39	Vimal Singhvi Huf	3,25,000	Public
40	Arman Securities Management Pvt Limited	3,25,000	Public
41	Prabhat Renewable Energy & Agro Limited	3,25,000	Public
42	Bansilal Shanthilal Vinod Kumar HUF	2,71,000	Public
43	Dron Capital Consultants LLP	2,71,000	Public

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44	Fashion Suitings Private Limited	2,71,000	Public
45	Ashish Anubhai Gopani Huf	2,17,000	Public
46	Cigam Ventures Private Limited	2,17,000	Public
47	Madhu jain	2,17,000	Public
48	Anand Omprakash Agrawal	1,63,000	Public
49	Raju Omprakash Agrawal	1,63,000	Public
50	SRM Value Growth Investments Private Limited	1,63,000	Public
51	Gautam Kumar Chordia	1,63,000	Public
52	Sheth Shantilal C	1,63,000	Public
53	Jayantilal Bheemraj Jain	1,08,000	Public
54	Sheela Narendra Mehta	1,08,000	Public
55	Alpeshkumar Fakirchand Agarwal	1,08,000	Public
56	Akshay Vasudev Hemrajani	1,08,000	Public
57	Atishay Rajeshkumar Gupta	1,08,000	Public
58	Bela Agarwal	1,08,000	Public
59	Surbhi Arora	1,08,000	Public
60	Vikash B. Maskara	1,08,000	Public
61	Arjun Mahadappa Mudda	1,08,000	Public
62	Chetna Pravin Maru	1,08,000	Public
63	Deepa Jain	1,08,000	Public
64	Gautam Raj Shroff	1,08,000	Public
65	Gulabchand & Company	1,08,000	Public
66	Kamlesh Jain	1,08,000	Public

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67	Kavin Vinod Shah	1,08,000	Public
68	Rajesh Kumar Mohta	1,08,000	Public
69	Utkarsh Singh	1,08,000	Public
70	Vaishali Biren Shah	1,08,000	Public

ANNEXURE 2

Sr. No.	Name of Investor	Number of Convertible Warrants	Category
1	Vivek Prannath Talwar	2,34,10,000	Promoter
TOTAL		2,34,10,000	

ANNEXURE 3

Post allotment of securities- outcome of the subscription:

Sr. No	Name of the Proposed Allottees	Pre-Issue Shareholding		Issue of Equity Shares and Warrants (Present Issue)	Post-Issue Shareholding*	
		No. of Equity Shares	% of Shareholding		No. of Equity Shares	% of Shareholding
1	Altitude Investment Fund PCC Cell 1			43,36,000	43,36,000	1.72
2	Vivek Prannath Talwar	63,23,669	8.80	2,69,10,000	3,32,33,669	13.18
3	Ved Investments			27,10,000	27,10,000	1.07
4	Chartered Finance & leasing Limited			21,68,000	21,68,000	0.86
5	Systematix Fincorp India Limited			18,97,000	18,97,000	0.75
6	Viraj Russell Mehta			16,26,000	16,26,000	0.64
7	Nexta Enterprises LLP			16,26,000	16,26,000	0.64
8	BSAS Infotech Limited			14,63,000	14,63,000	0.58
9	Fortune Bright Trading LLP			10,84,000	10,84,000	0.43
10	Pragya Mercatile Private Limited			10,84,000	10,84,000	0.43

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11	Emerge Capital Opportunities Scheme			10,84,000	10,84,000	0.43
12	Meena ashwin kothari			10,84,000	10,84,000	0.43
13	Skyward Capital Advisors Private Limited			10,84,000	10,84,000	0.43
14	Sunil Patil			10,84,000	10,84,000	0.43
15	GPR Finance Corp			8,13,000	8,13,000	0.32
16	Maneesh parmar			8,13,000	8,13,000	0.32
17	Sanjeev Agarwal			8,13,000	8,13,000	0.32
18	Abhilasha Singhania			7,59,000	7,59,000	0.30
19	Jaishree Singhania			7,59,000	7,59,000	0.30
20	Gagan Dinanath Chaturvedi			7,05,000	7,05,000	0.28
21	Trishakti Power Holdings Private Limited			6,50,000	6,50,000	0.26
22	Subodh Popatlal Shah			6,50,000	6,50,000	0.26
23	Narnatak Dealcomm Limited			5,42,000	5,42,000	0.21
24	Shubham Capital Private Limited			5,42,000	5,42,000	0.21
25	Chanchal Jain			5,42,000	5,42,000	0.21
26	Valor Estate Limited			5,42,000	5,42,000	0.21
27	Macrotech Developers Limited			5,42,000	5,42,000	0.21
28	Ronak Jain			5,42,000	5,42,000	0.21
29	Virendra Prakash Ranka HUF			5,42,000	5,42,000	0.21
30	Pinnacle Investments			5,42,000	5,42,000	0.21
31	Suresh Bhatia HUF			4,34,000	4,34,000	0.17
32	Nimish Chandulal Shah			4,34,000	4,34,000	0.17
33	Purnata Advisors LLP			4,34,000	4,34,000	0.17

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34	Vasudha Exotica LLP			4,34,000	4,34,000	0.17
35	Manguben Bhanjibhai Thakkar			4,34,000	4,34,000	0.17
36	AG Dynamic Funds Limited			3,25,000	3,25,000	0.13
37	Ankit Ujawalkumar Pagaria			3,25,000	3,25,000	0.13
38	Visaria Family Trust			3,25,000	3,25,000	0.13
39	Vimal Singhvi Huf			3,25,000	3,25,000	0.13
40	Arman Securities Management Pvt Limited			3,25,000	3,25,000	0.13
41	Prabhat Renewable Energy & Agro Limited			3,25,000	3,25,000	0.13
42	Bansilal Shanthilal Vinod Kumar HUF			2,71,000	2,71,000	0.11
43	Dron Capital Consultants LLP			2,71,000	2,71,000	0.11
44	Fashion Suitings Private Limited			2,71,000	2,71,000	0.11
45	Ashish Anubhai Gopani Huf			2,17,000	2,17,000	0.09
46	Cigam Ventures Private Limited			2,17,000	2,17,000	0.09
47	Madhu jain			2,17,000	2,17,000	0.09
48	Anand Omprakash Agrawal			1,63,000	1,63,000	0.06
49	Raju Omprakash Agrawal			1,63,000	1,63,000	0.06
50	SRM Value Growth Investments Private Limited			1,63,000	1,63,000	0.06
51	Gautam Kumar Chordia			1,63,000	1,63,000	0.06
52	Sheth Shantilal C			1,63,000	1,63,000	0.06
53	Jayantilal Bheemraj Jain			1,08,000	1,08,000	0.04
54	Sheela Narendra Mehta			1,08,000	1,08,000	0.04
55	Alpeshkumar Fakirchand Agarwal			1,08,000	1,08,000	0.04
56	Akshay Vasudev Hemrajani			1,08,000	1,08,000	0.04

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57	Atishay Rajeshkumar Gupta			1,08,000	1,08,000	0.04
58	Bela Agarwal			1,08,000	1,08,000	0.04
59	Surbhi Arora			1,08,000	1,08,000	0.04
60	Vikash B. Maskara			1,08,000	1,08,000	0.04
61	Arjun Mahadappa Mudda			1,08,000	1,08,000	0.04
62	Chetna Pravin Maru	10,000	0.01	1,08,000	1,18,000	0.05
63	Deepa Jain			1,08,000	1,08,000	0.04
64	Gautam Raj Shroff			1,08,000	1,08,000	0.04
65	Gulabchand & Company			1,08,000	1,08,000	0.04
66	Kamlesh Jain			1,08,000	1,08,000	0.04
67	Kavin Vinod Shah			1,08,000	1,08,000	0.04
68	Rajesh Kumar Mohta			1,08,000	1,08,000	0.04
69	Utkarsh Singh			1,08,000	1,08,000	0.04
70	Vaishali Biren Shah			1,08,000	1,08,000	0.04
71	Authum Investment & Infrastructure Limited			11,25,00,000	11,25,00,000	44.60

**The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the equity shares or warrants which they intent to do so and on fully diluted basis and the pre-issue share holding pattern continue to the shareholder of the Company. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares or warrants, the shareholding pattern in the above table would undergo corresponding changes.*

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