

1<sup>st</sup> October, 2014

To,  
Corporate Service Dept.  
**Bombay Stock Exchange Limited**  
Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 023.

**Sub:** Resignation of Mrs. Reena Raje, Company Secretary and Compliance Officer and Appointment of Mr. Rohit Darji, Compliance Officer and Investor Relation Officer

Dear Sir,

This is to inform you that Mrs. Reena Raje has resigned as Company Secretary and Compliance Officer from the services of the Company with effect from the close of business hours on September 30, 2014. In absence of Company Secretary, the Company have now appointed Mr. Rohit Darji, Executive - Secretarial, as the Compliance Officer and Investor Relation Officer of the Company as required under Listing Agreement of the Company with effect from October 1, 2014.

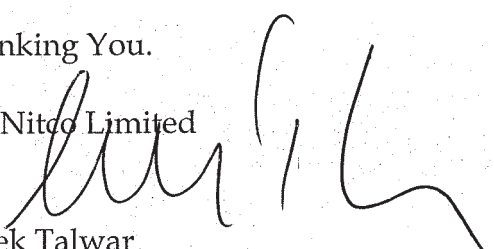
We further inform you that the other contact details of Mr. Rohit Darji are as follows:

Landline Number	022 67521582
Fax Number	022 67521500
Mobile Number	9967647665
Email Id	rohitdarji@nitco.in

Kindly take the same on record.

Thanking You.

For Nitco Limited

  
Vivek Talwar  
Managing Director



**Corporate Office:**

NITCO Ltd., NITCO House, Station Road, Kanjur Marg (E) Mumbai - 400 042.  
Tel.: 91-22-67302500 / 67521555, Fax: 91-22-67521500.

**Registered Office:**

Recondo Compound, Municipal Asphalt Compound, S.K. Ahire Marg, Worli, Mumbai - 400 030.  
Tel.: 91-22-66164555. CIN: L26920MH1966PLC016547. Email: marketing@nitco.in, Website: www.nitco.in

