

NITCO

TILES MARBLE MOSAICO

26th October, 2016

To,

The Surveillance Department
Bombay Stock Exchange Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Script code: 532722

✓ The Surveillance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051.
Script code: NITCO

Ref:L/SURV/ONL/RV/ZS/2016-17/187

REF: NSE/CM/Surveillance/6514

Sub.:- Clarification on news published in Mumbai Mirror on 26th October, 2016.

This refers to the news item which appeared in Mumbai Mirror dated October 26th October, 2016. In this connection we would like to clarify as under:

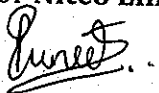
1. This matter relates to ownership dispute of a piece of land owned by Mr. Vivek Talwar and Mrs. Anjali Talwar in their personal capacity.
2. The news item is completely malicious and not based on facts. Mr. Vivek Talwar denies all the allegations made in the news item and will defend himself before the appropriate forum to protect his ownership rights.
3. It may also be noted that NITCO Limited is neither a owner of the said land nor a party to this dispute.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nitco Limited



Puneet Motwani

Company Secretary & Compliance Officer

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

