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Nintendo Co., Ltd.  
11-1 Kamitoba Hokotate-cho  
Minami-ku, Kyoto 601-8501  
JAPAN  
Phone: 81-75-662-9614  
Fax: 81-75-662-9615

March 3, 2004

**By Airmail**

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N. W. (Mail Stop 3-2)  
Washington, D.C. 20549



Re: Nintendo Co., Ltd.  
Materials pursuant to Rule 12g3-2(b) Exemption  
File Number 82-2544

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THOMSON FINANCIAL

Dear Ladies and Gentlemen:

Enclosed please find the following document of Nintendo Co., Ltd. pursuant to Rule 12g3-2(b) of the Exchange Act.

Report as to Acquisition of Shares (Summary Translation dated March 2, 2004)

In the event of any questions or requests for additional information, please do not hesitate to contact the undersigned at 011-81-75-662-9614, Andrew Bor of Perkins Coie LLP at (206) 359-8577 or Amy E. Weaver of Perkins Coie LLP at (206)359-3319.

Very truly yours,

NINTENDO CO., LTD.

Kenichi Sugimoto

Enclosure

Enclosure

March 2, 2004

To Kanto Finance Bureau

Nintendo Co., Ltd.  
Satoru Iwata  
President

Report as to Acquisition of its own Shares by the Company

Authorization given at the Shareholders' Meeting on June 27, 2003

- Number of total shares to be acquired: 14 million shares (maximum)
- Total amount for the share acquisitions: 110 billion yen (maximum)

Actual Acquisitions:

Acquisition term: February 1, 2004 through February 29, 2004

Number of shares acquired: None

Acquisition amount: N/A

As of February 29, 2004:

Total number of shares outstanding: 141,669,000 shares

Number of treasury stocks owned: 7,950,800 shares