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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



Nintendo Co., Ltd.
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JAPAN
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February 3, 2005

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

SUPPL

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 February 2, 2005)

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

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February 2, 2005

To Kanto Finance Bureau

Nintendo Co., Ltd.
Satoru Iwata
President

Report as to Acquisition of its own Shares by the Company

Type of shares: The Company's common shares

1. Acquisition

(1) Shares acquired in conformity with the Annual General Meeting of Shareholders' resolution

Not applicable

(2) Shares acquired from subsidiaries

Not applicable

(3) Shares acquired in conformity with the Board of Directors resolution stipulated in the articles of incorporation

As of January 31, 2005

	Number of Shares (shares)	Total Amount (yen)
Board of Directors' resolution (passed on August 27, 2004)	3,600,000	42,912,000,000
Date of acquisition	-	-
Total	-	-
Acquired own shares (cumulative basis)	3,600,000	42,912,000,000
Acquisition in progress (%)	100.0	100.0

2. Processing state

Not applicable

(Summary Translation)
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3. Share holdings

As of January 31, 2005

	Number of Shares
Shares outstanding	141,669,000
Treasury shares	11,550,800