

NATIONAL FITTINGS LIMITED

(Formerly Interfit Techno Products Limited) CIN: L29199TZ1993PLC008034

Ref: NFL: SEC:STX:AGM:16-17

13.08.2017

To
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Change of Auditors of the Company

We would like to inform you that M/s V Krish & Associates, Chartered Accountants, (Firm Registration No: 001452S) has been appointed as the Statutory Auditor's of the Company, in place of the retiring auditors M/s Krishaan & Co, Chartered Accountants to hold office from conclusion of 24th Annual General Meeting till conclusion of 25th Annual General Meeting.

Thanking You,

Yours truly, For National Fittings Limited

S Aravinthan Company Secretary