

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of National Fittings Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2017.

For National Fittings Limited,

*[Signature]*

Compliance Officer.

Date : 13.04.2017.

Place: Coimbatore.



For S.K.D.C.Consultants Ltd.,

*[Signature]*

Authorised Signatory.

Date : 13.04.2017.

Place: Coimbatore.

