CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers , Registers, files and other documents relating to NATIONAL FITTINGS LIMITED (CIN: L29199TZ1993PLC008034) having its Registered Office at Coimbatore maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agents, Coimbatore , pertaining to transfer of Equity Shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements)Regulations, 2015 to the BSE Limited and based on the information provided by the company , I hereby certify that the company has delivered during the half year ended 31st March 2017.

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 07.04.2017

Place: Coimbatore

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No. 2851, C.P. 799,
Old No:34-C, New No: 8, IIIrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

M.R.L Narasimha

COP: 799

Practising Company Secretary