

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

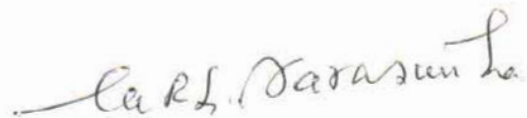
FOR THE YEAR ENDED 31st March, 2024

I have examined all relevant papers, Registers, files and other documents relating to NATIONAL FITTINGS LIMITED(CIN:L29199TZ1993PLC008034) having its Registered Office at Coimbatore as maintained by M/s. Link intime India Private Limited, Registrar and Share Transfer Agents, Coimbatore, pertaining to Equity Shares of the company for the period from 01.04.2023 to 31.03.2024 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 year ended 31st March 2024:

Letter(s) of confirmation(in lieu of physical share certificate(s)) relating to the deletion of name, transmission, split and issue of duplicate certificate(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the relevant registers have been issued within thirty days from the respective date of lodgement excepting those rejected on technical grounds.

Date: 11-04-2024

Place: Coimbatore



M.R.L Narasimha

COP: 799

Practising Company Secretary

UDIN: F002851F000089575

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011