



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

03.07.2019

To

The Secretary,
Dept of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Script Code: 531289

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SEBI Notification dated 9th May 2018 in respect to SEBI (LODR) Amendment Regulations, 2018.

Dear Sir,


With reference to the above and pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of "Standalone Statements of Related Party Transactions" of the Company "NATIONAL FITTINGS LIMITED" for the half year ended on 31st March, 2019 in the format as specified in relevant Accounting Standards.

Please accept-and take note of the same.

Thanking You,

Yours faithfully,

FOR NATIONAL FITTINGS LIMITED


S Aravinthan
Company Secretary

RELATED PARTY RELATIONSHIP AND TRANSACTION

A. LIST OF RELATED PARTIES

Description of relationship	Names of related parties	Relation
Interested Concerns	M/s. Haitima (India) Private Limited	
Key Management Personnel	Sri. A V Palaniswamy	Managing Director
	Sri. Jayaram Govindarajan	Whole Time Director
	Sri. Panath Anitha	Executive Director
	Sri Alagar	Director
	Sri Arunaraj Dhananjayan	Director
	Sri Chenniappan Selvakumar	Director
	Sri. J Saravanan	Chief Financial Officer
Relative of Key Management Personnel	Smt. Kumudha Palaniswamy	Relative of Managing Director

For NATIONAL FITTINGS LIMITED

S. Aravinthan

S. Aravinthan
Company Secretary

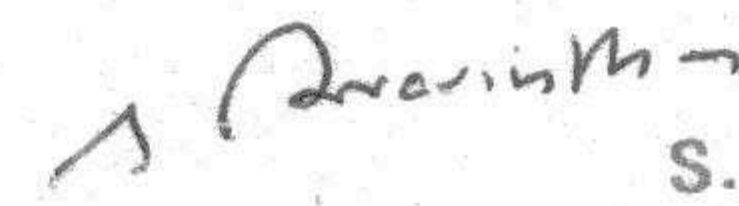
Related Party Statement for the Half Year Ended 31st March, 2018

In accordance with AS 24, the disclosures required are given below:

(Rs. In lacs)

Nature of Transaction	KMP	Relative of KMP	Others	Total
	For the half year ended 31.03.2019	For the half year ended 31.03.2019	For the half year ended 31.03.2019	For the half year ended 31.03.2019
Sale of Goods	-	-	-	-
Rendering of services	-	-	-	-
Purchase of goods	-	-	-	-
Purchase of fixed assets	-	-	-	-
Directors Remuneration	34.81	0.78	-	35.59
Rent and Services	-	-	-	-
Other expenses	-	-	-	-

For NATIONAL FITTINGS LIMITED



S. Aravinthan
Company Secretary