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

Dear Sir,

Re: Compliance of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your above, we are enclosing herewith the certificate from Mr M R L Narashimha, Practicing Company Secretary dated 12.10.2019 regarding the issuing of share certificates relating to the share transfer deeds received, issue of duplicate, split share certificates for the quarter ended 30.09.2019

Kindly acknowledge.

Thanking you,

Yours faithfully,
For National Fittings Limited,

S. Aravinthan
Company Secretary & Compliance Officer
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th september, 2019

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 01.04.2019 to 30.09.2019 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 30th September, 2019:

A) Share Certificate(s) received during the period from 01.04.2019 to 30.09.2019 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for sub-division, consolidation, renewal and exchange.

B) Any other information NIL

Date: 12-10-2019
Place: Coimbatore

M.R.L. Narasimha
BCom, FCS
PRACTISING COMPANY SECRETARY

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, 111rd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

M.R.L Narasimha
COP: 799
Practising Company Secretary
UDIN: F002851A000064981

New No. 8, (Old No. 34-C), Third Cross, Ramalinga Nagar, KK Pudur, Coimbatore - 641 038
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