

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 • GSTIN: 33AAACI4737M1ZG

26.02.2018

To Bombay Stock Exchange Ltd Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, MUMBAI - 400 001 Scrip Code: 531289

Reg: Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Sub: Scheme of Amalgamation - Application for grant of 'No Objection'

We refer our letter dated 18.01.2018 informing you about the decision of the Board of Directors of our Company, National Fittings Limited (NFL), at their meeting held on 17.01.2018, approved a Scheme of Amalgamation with Interfit India Limited and Merit Industries Limited under Section 61, 66, 231 to 233 of the Companies Act, 2013

Please find enclosed herewith details of complaints received by the Company on the draft scheme during 21 days period from the date of filing of draft scheme with BSE (30.01.2018) and hosing of the draft scheme along with all other documents on the website of the Company (03.02.2018) and BSE Limited (05.02.2018)

Kindly take the same on your record and provide No Objection Certificate for the Scheme of Amalgamation at an earliest.

Thanking You,

Yours truly,

For National Fittings Limited

S Aravinthan

Company Secretary

Kaniyur Kaniyur



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Complaints Report

Part A

Sr No.	Particulars	Number.	
1.	Number of Complaints received directly	Nil	
2.	Number of Complaints forwarded by Stock Exchanges	Nil Nil	
3.	Total Number of Complaints/Comments received		
4.	Number of Complaints resolved	Not Applicable	
5.	Number of Complaints pending	Not Applicable	

Part B

Sr No.	Name of Complainant	Date of Complaint	Status (Resolved/pending)
1	1	Not Applicable	

For National Fittings Limited

S. Aravinthan Company Secretary Fittings Light Control of Control