

**Secretarial compliance report of NATIONAL FITTINGS LIMITED for the year  
ended 31<sup>st</sup> March 2022.**

I, M.R.L. Narasimha, Company Secretary in practice, have examined:

- (a) all the documents and records made available to me and explanation provided by **NATIONAL FITTINGS LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to BSE Limited,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
  - (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
  - (e) Securities and Exchange Board of India (depositories and Participants) Regulations, 2018
  - (f) Circulars/guidelines issued thereunder;
- and based on the above examination, I hereby report that, during the Review Period:



*M.R.L. Narasimha* BCom, FCS

PRACTISING COMPANY SECRETARY

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except that in Management Discussion and Analysis Report the company has not given significant changes in the Key Financial Ratios and change in Net-worth as per Clause V(B) of SEBI (LODR) Regulation 2015.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) During review period, there were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges *(including under the Standard Operating Procedures issued by SEBI through various circulars)* under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) As there were no observations in the previous report for the year ended 31<sup>st</sup> March 2021, the requirements to report on the action taken by the listed entity to comply with the observations made therein does not arise.
- (e) The listed entity has suitably modified the terms of appointment of its Statutory Auditors in compliance with the provisions of Para 6(A) and Para 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

*M.R.L. Narasimha*

Place: - Coimbatore  
Date: - 19-05-2022  
UDIN: - F002851D000347426

MRL Narasimha  
Practicing Company Secretary  
FCS No:- 2851  
COP: - 799 PR NO 1420/2021

M.R.L. NARASIMHA. B.Com., FCS  
Practising Company Secretary  
M.No: 2851 C. P. 799, PR. No. 1420/2021  
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