



NATIONAL FITTINGS LIMITED

CIN : L29199GJ1993PLC177328 • GSTIN : 33AAACI4737M1ZG

Finishing Division : 112 Madhapur Road, Kaniyur, Coimbatore - 641 659, TN, India.

Ph : +91 99432 93000, email : nationalfittingsltd@gmail.com

Undertaking regarding material events impacting Valuation

To,
General Manager
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Security Code No.: 531289

Dear Madam/ Sir,

Sub: Confirmation to be filed with the Stock Exchange in respect of the draft Scheme of Amalgamation of Avisa Private Limited ("Avisa" or "Transferor Company 1") and Banil Casting Private Limited ("Banil" or "Transferor Company 2"), collectively referred to as "Transferor Companies", with and into National Fittings Limited ("NFL" or "Transferee Company" or "Company") and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013.

With reference to the above, we certify/confirm that no material event impacting the valuation has occurred during the intervening period of filing the scheme documents with the Stock Exchange and the period under consideration for valuation.

Thanks & Regards,

For National Fittings Limited,




S Aravinthan
Compliance Officer
Membership No: ACS 18036

Place: Coimbatore
Date: 25th May, 2026