

General information about company	
Scrip Code*	531289
NSE Symbol*	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE643C01015
Name of the listed entity	NATIONAL FITTINGS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Date of Reporting to Exchange	23-05-2026
Whether any observations reported by the Secretarial Auditor	Yes
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/our examination of those records.	Yes
In previous, Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	Yes
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	M R L NARASHIMHA
Name of the practicing Company Secretary issuing the report	M R L NARASHIMHA
Membership Type	FCS
ACS/FCS No.	2851
UDIN	F002851H000439100
CP No.	799
Place of PCS	F002851H000439100
PCS Report Date	22-05-2026

Regulations			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	Yes
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	No	No
6	Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021	No	No
7	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No

Current Report

Sr No	Compliance requirement (regulations/circulars/guidelines including specific clauses)	Regulation Name/ SEBI Circular number	Regulation Number/ circular dated	Deviations	Action taken by	Name of Other Regulatory Body	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of other action taken	Details of violation	Fine Amount	Observations/remarks of the practising Company Secretary, if any
1	Secretarial Compliance Report for the year ended 31.03.2025	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	24A	Delay	Stock Exchange		Fine		Delayed filing	4120	Nil
2	Delay in furnishing prior intimation of Board Meeting	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	29(2)/29(3)	Delay	Stock Exchange		Clarification		Delayed filing		Nil
3	Delay in filing reclassification application to stock exchange	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	31A(3)(a)	Delay	Stock Exchange		Advisory		Delayed filing		Nil
4	Delayed filing of Voting Results	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	44(3)	Delay	Stock Exchange		Fine		Delayed filing	11800	Fine paid UTR No: BKIDY26019367340/19.01.2026

Previous Report												
Sr No	Compliance requirement (regulations/circulars/guidelines including specific clauses)	Regulation Name/ SEBI Circular number*	Regulation Number/ circular dated	Deviations	Actions taken by	Name of Other Regulatory Body	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of other action taken	Details of violation	Fine Amount	Observations of the practicing Company secretary in the previous reports	Observations made in secret compliance report for the year ended (the year to be mentioned)
1	Non-Compliance with the constitution of Nomination and Remuneration Committee (Quarter ended 31.12.2024)	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	19(1)/19(2)	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Stock Exchange		Fine		Non-Compliance with the constitution of Nomination and Remuneration Committee (Quarter ended 31.12.2024)	217120	The co has appointed Mr. Chenniappan as chairman in the place of MS. Susheela Balakrishnan being the chairman of the Board	Compa filed revised Corpor Govern Report 28.03.2 and also filed revised Integra Govern Report 01.04.2 Compa has got for wai of fine 04.04.2 and BS has wa the fine vide le dated 25.03.2

Affirmation			
Sr No	Regulation	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	
2	Adoption and timely updation of the Policies		
(a)	All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	
(b)	All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	
3	Maintenance and disclosures on Website		
(a)	The Listed entity is maintaining a functional website	Yes	
(b)	Timely dissemination of the documents/ information under a separate section on the website	Yes	
(c)	Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	
4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	
5	Details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	The listed entity has neither material subsidiary nor any subsidiary
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations	Yes	
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	
8	Related Party Transactions		
(a)	The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	All related party transactions have prior approval of Audit Committee and shareholders of the Company
(b)	In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations within the time limits prescribed thereunder	Yes	
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column	NA	Not applicable as no action have been taken by SEBI of Stock Exchange under SEBI Regulations and Circulars/guidelines issued therevunder
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(is) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	No	Not applicable as the Auditors have not resigned from their office during the period under review