

# NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

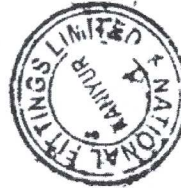
**Compliance Report regarding compliance with the requirements of SEBI circular Ref: CFD/DIL3/CIR/2017/105 dated September 21, 2017**

It is hereby certified that at least twenty five per cent of the post-scheme equity paid up share capital of the **Transferee Company (National Fittings Limited)** shall comprise of equity shares allotted to the public shareholders in the **Transferor Company – 1 (Interfit India Limited)**. It is further certified that there is no equity shares will be allotted to **Transferor Company – 2 (Merit Industries Limited)**

Sl.	Particulars	No of Shares
1	Post Scheme paid up capital of – National Fittings Limited - Transferee Company	9083282
2	25% of the Post scheme paid up capital of – National Fittings Limited – Transferee Company	2270821
3	Shares allotted to Public Shareholders in – Interfit India Limited – Transferor Company - 1	2495306

*S Aravinthan*  
S Aravinthan  
Company Secretary

*A V Palaniswamy*  
A V Palaniswamy  
Managing Director



For V Krish and Associates  
Chartered Accountants  
FRN: 01452S

*B. S*



(CA B Sathish Kumar)  
Partner  
M No: 218445