



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref: NFL: SEC: STX: Scheme:18-19

30.3.2019

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

Sub: Allotment of Shares – Scheme of Amalgamation of Interfit India Limited and Merit Industries Limited with National Fittings Limited

With reference to the Scheme of Amalgamation of Interfit India Limited and Merit Industries Limited with National Fittings Limited we wish to inform you that pursuant to the Scheme, the Board of Directors of the Company at its meeting held on 30.03.2019 have allotted 54,60,192 equity shares of Rs 10/- each fully paid up to the equity shareholders of Interfit India Limited, as per the Share Exchange Ratio in terms of the Scheme.

Consequent to the said allotment, the paid-up share capital of the Company has gone up to Rs 9.08 crores (90,83,182 equity shares of face value of Rs 10/- each)

Application will be made for listing and trading approval of the Stock Exchange for the above equity shares subsequently.

This compliance is under Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015

Kindly acknowledge.
Thanking you,

Yours faithfully,
For **National Fittings Limited**,

S. Aravinthan
Compliance Officer



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref: NFL: SEC: STX: Scheme:18-19

30.3.2019

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

Sub: Allotment of Shares – Scheme of Amalgamation of Interfit India Limited and Merit Industries Limited with National Fittings Limited

With reference to the Scheme of Amalgamation of Interfit India Limited and Merit Industries Limited with National Fittings Limited we wish to inform you that pursuant to the Scheme, the Board of Directors of the Company at its meeting held on 30.03.2019 have allotted 4,00,000 9% Redeemable Non-Cumulative Non-Convertible Preference Shares of Rs 100/- each fully paid up to the preference shareholders of Merit Industries Limited, as per the Share Exchange Ratio in terms of the Scheme.

Consequent to the said allotment, the paid-up preference share capital of the Company has gone up to Rs 4.00 crores (4,00,000 9% Redeemable Non-Cumulative Non-Convertible Preference Shares of face value of Rs 100/- each)

This compliance is under Regulation 30 and other applicable regulations of the SEBI (LODR) Regulations, 2015

Kindly acknowledge.
Thanking you,

Yours faithfully,
For **National Fittings Limited**,

S. Aravinthan
Compliance Officer