

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531289		
NSE Symbol			
MSEI Symbol			
ISIN	INE643C01015		
Name of the company*	NATIONAL FITTINGS LIMITED		
Registered office address			
Registered office address*	S F No: 112, MADHAPUR ROAD, KANIYUR VILLAGE, KARUMATHAMPATTI (VIA)		
Registered office state*	TAMILNADU		
Registered office city*	COIMBATORE		
Registered office district*	COIMBATORE		
Registered office pin code*	641659		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	421	2333317
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	nationalfittingsltd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	S F No: 112, MADHAPUR ROAD, KANIYUR VILLAGE, KARUMATHAMPATTI (VIA)		
Correspondence state	TAMILNADU		
Correspondence city	COIMBATORE		
Correspondence district	COIMBATORE		
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	91	421	2333317
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Correspondence country	INDIA		
Correspondence email	nationalfittingsltd@gmail.com		
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9083182	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9083182	
Listed capital (BSE) (As per company records)*	9083182	100
Held in dematerialised form in CDSL*	1681852	18.52
Held in dematerialised form in NSDL*	5954162	65.55
Physical*	1447168	15.93
Total no.of shares*	9083182	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	Textual Information(1)

Text Block	
Textual Information(1)	2,00,000 Preference Shares of Rs 100/- each redeemed on 27-11-2021

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	S ARAVINTHAN
Date of Appointment	01-01-2009
Designation*	COMPANY SECRETARY
Membership Nos	ACS-18036
Telephone no.*	0421-2333317
Fax no.	-
E-mail id*	nationalfittingsltd@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	M R L NARASHIMHA
Date of issue of report*	11-01-2022
Address*	8, Third Cross, Ramalinga Nagar, KK Pudur
City*	COIMBATORE
Pincode*	641038
Contact no.*	0422-2448926
Fax no.	-
Email	
Membership no.*	2851
Firms registration number of audit firm	
Name of the firm*	M R L NARASHIMHA
COP number*	799

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	S.K.D.C CONSULTANTS LIMITED
SEBI registration no.	INR000000775
Address	Surya, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road
State	TAMILNADU
City	COIMBATORE
Pincode	641028
Contact no.	0422-2539835
Fax number of RTA	-
E-mail id	info@skdc-consultants.com
Website Address	www.skdc-consultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	