

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531289		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE643C01015		
Whether company has CIN	Yes		
CIN Number	L29199TZ1993PLC008034		
Name of the company*	NATIONAL FITTINGS LIMITED		
Registered office address			
Registered office address*	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*	www.nationalfitting.com		
Registered office email*	nationalfittingsltd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	112, MADHAPUR ROAD, KANIYUR VILLAGE,KARUMATHAMPATTI (VIA)		
Correspondence state	TAMILNADU		
Correspondence city	COIMBATORE		
Correspondence district	COIMBATORE		
Correspondence pin code	641659		
Correspondence contact number	ISD Code	STD Code	Number
	91	421	2333317
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	nationalfittingsltd@gmail.com		
Reporting quarter*	30-09-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	9083182	100
	National Stock Exchange of India Ltd(NSE)	0	0

	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9083182	
Held in dematerialised form in CDSL*	2113006	23.26
Held in dematerialised form in NSDL*	6322278	69.6
Physical*	647898	7.13
Total no.of shares*	9083182	100
Total no. of Security holders as on end of the quarter*	5006	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NOT APPLICABLE
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	NOT APPLICABLE
Pending for more than 21 days*	0	0	NOT APPLICABLE
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	S ARAVINTHAN	
PAN of the compliance officer*	AGHPA3291N	
Date of Appointment*	01-01-2009	
Designation*	COMPANY SECRETARY	
Membership Nos*	ACS	18036
Mobile no.*	9442168268	
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		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	M R L NARASIMHA	
Date of issue of report*	11-10-2025	
Address*	LOTUS, 370-A, ALAGESAN ROAD, S B MISSION POST	
City*	COIMBATORE	
Pincode*	641011	
Contact no.*	0422-2448926	
Fax no.	-	
Email*	mrln54@gmail.com	
Membership no.*	Fellow	2851
Firms registration number of audit firm		
Name of the firm*	M R L NARASIMHA	
COP number*	799	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG INTIME INDIA PRIVATE LIMITED	
SEBI registration no.	INR000004058	
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*	coimbatore@linkintime.co.in	
Website Address*	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		