

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|--|
| 1) For Quarter Ended | 31.03.2026 |
| 2) ISIN | INE643C01015 |
| 3) Face Value | Rs.10/- each. |
| 4) Name of the Company | National Fittings Limited. |
| 5) Registered office Address | SF No.112, Madhapur Road,
Kaniyur Village, Palladam Taluk,
Karumathampatti Via, 641 659. |
| 6) Correspondence Address | SF No.112, Madhapur Road,
Kaniyur Village, Palladam Taluk,
Karumathampatti Via, 641 659. |
| 7) Telephone & Fax Nos. | Tel No.0421-3092572/73/74. |
| 8) Email address | nationalfittingsltd@gmail.com |
| 9) Names of the Stock Exchange
Where the company securities are listed. | BSE LIMITED. |
| 10) Issued Capital
Equity of Rs 10 each | 90,83,182 |



H. R. L. Varasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Number of Shares	% of Total Issued Capital
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11) Listed Capital (Exchange-Wise)
(As per company records)
BSE LIMITED

EQ 90,83,182 100%

12) Held in dematerialized form in CDSL

EQ 26,82,375 29.53%

13) Held in dematerialized form in NSDL

EQ 58,59,537 64.51%

14) Physical

EQ 5,41,270 5.96%

15) Total No of Shares (12+13+14)

EQ 90,83,182 100%

16) Reasons for difference if any between
(10&11),(10&15) (11&15)

EQ - -

17) Certifying the details of changes in share capital during the quarter under consideration.

Particulars	No. of Shares.	Applied/Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Principal approval pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18) Register of Members is updated (Yes/No)
If not, updated up to which date

YES
.....

19) Reference of previous quarter with regard to
excess dematerialized shares, if any

Not Applicable.

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'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011
Phone 0422-2448926, 0422-2441765 Mobile: +91 98422 54175, 95858 54175
E-Mail mrln54@gmail.com, mrln54@outlook.com

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

20) Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

Not Applicable

21) 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.	Reason For Delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Sri.S.Aravinthan
Secretary
Tel No.0421-3092571/72.

23) Name, Address, Telephone & Fax No.,
Regn. No.of the Practicing Company Secretary

M. R. L. Narasimha
Practicing Company Secretary
"Lotus", 370-A, Alagesan Road,
SB Mission Post,
Coimbatore 641011
Ph No: 0422 2448926,2441765
M.No. F2851
COP.No.799



M.R.L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

24) Appointment of common agency for
Registry work if yes (name & address)

MUFG Intime India Private Limited
"Surya", May Flower Avenue
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore 641028

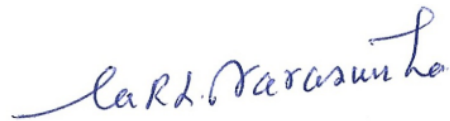
25) Any other detail that the company secretary

The Registered office has been shifted
from the state of Tamil Nadu to the
State of Gujarat, Dadra and Nagar
Haveli, by Special Resolution passed in
accordance with section 114(2) of
Companies Act 2013 through evoting
passed on 12-02-2026 vide RD order
dated 02-04-2026

may like to provide (e.g. BIFR Company,
delisting from SE.)

Verified and certified.

Place: Coimbatore Signature:



Dated:.. 10/04/2026 Name of the Company Secretary: M.R.L. NARASIMHA

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

C.P: 799 M.NO:F2851

UDIN: F002851H000063472

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NFL RSCA / 31/3/20 / 15/4/20

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