

RECONCILIATION OF SHARE CAPITAL AUDIT

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|--|--|
| 1) For Quarter Ended   | 31.12.2025   |
| 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,<br>Kaniyur Village, Palladam Taluk,<br>Karumathampatti Via, 641 659. |
| 6) Correspondence Address  | SF No.112, Madhapur Road,<br>Kaniyur Village, Palladam Taluk<br>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<br>Where the company securities are listed. | BSE LIMITED.   |
| 10) Issued Capital<br>Equity of Rs 10 each                                 | 90,83,182  |



*M. 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	26,79,053	29.49%
13) Held in dematerialized form in NSDL	EQ	57,60,781	63.43%
14) Physical	EQ	6,43,348	7.08%
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
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19) Reference of previous quarter with regard to excess dematerialized shares, if any

Not Applicable.

*Ca. R*

*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 Practising Company Secretary

M. R. L. Narasimha  
Practising 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

NIL

may like to provide (e.g. BIFR Company,

delisting from SE.)

Verified and certified.

Place: Coimbatore

Signature:



Date: 06 /01/2026

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: F002851G003147784