

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*	31-03-2025		
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*	2057891	22.66
Held in dematerialised form in NSDL*	6186088	68.1
Physical*	839203	9.24
Total no.of shares*	9083182	100
Total no. of Security holders as on end of the quarter*	5029	
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	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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	NA
Pending for more than 21 days*	0	0	NA
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*	08-04-2025
Address*	"LOTUS" 370-A, Alagesan Road, SB 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.	INR00004058
Address	"SURYA", May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road,
State	Tamilnad
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)	