

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.nationalfittingltd.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*	30-09-2024		
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
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*	2133194	23.49
Held in dematerialised form in NSDL*	6003000	66.09
Physical*	946988	10.43
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
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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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

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	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	M R L NARASHIMHA
Date of issue of report*	16-10-2024
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.*	2851
Firms registration number of audit firm	NA
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	
Name of RTA	LINK 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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	