

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 • GSTIN: 33AAACI4737M1ZG

To

09.07.2024

Bombay Stock Exchange Ltd Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI 400 001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Ref: Security ID - NATFIT; Security Code - 531289 ISIN: 1NE643C01015

Based on the confirmation dated 03.07.2024 received from Link Intime India Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on Record.

Kindly acknowledge.

Thanking you,

Yours faithfully, For National Fittings Limited,

& Areauting

S. Aravinthan Compliance Officer

