

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

10.01.2024

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023  
Ref: Security ID - NATFIT; Security Code – 531289 ISIN: 1NE643C01015

Based on the confirmation dated 05.01.2024 received from S.K.D.C. Consultants 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,

*S. Aravinthan*

S. Aravinthan  
Compliance Officer

