

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 • GSTIN: 33AAACI4737M1ZG

Ref: NFL: SEC: STX: 22/23-24 To Bombay Stock Exchange Ltd Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, MUMBAI 400 001

30.01.2024

Dear Sir,

Re: Details of loss of share certificate- Folio No: 001896 & 008766

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the information regarding loss of share certificate

| : Complainant / Shareholder | Old Certificate No | Distinctive No (from) | Distinctive No (To) | No of shares |
|---|---------------------------------------|---|---|-------------------|
| KANCHANMALA A RAO & ANUPKUMAR M RAO | 39936 - 39937 | 3992901 | 3993100 | 200 |
| ANUPKUMAR M RAO & KANCHANMALA A RAO | 44516-44517 44537 44539 9340 | 4450901 4453001 4453201 933601 | 4451100 4453100 4453300 933700 | 200 100 100 |

Kindly acknowledge.

Thanking you,

Yours faithfully, For National Fittings Limited

& Amaricha

S. Aravinthan Company Secretary

