

Ref: NFL:SEC: STX: IIIQ:23-24 -RTA

05.01.2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that as per information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents of the Company, the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Pursuant to the order of the Hon'ble NCLT, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents of the Company shall be Link Intime India Private Limited w.e.f. 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited

Coimbatore Branch:
Surya, 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore - 641028,
Tamil Nadu.
Phone No: 0422 - 4958995 / 2539835 / 836

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For **NATIONAL FITTINGS LIMITED**

S. Aravinthan
S. Aravinthan
Company Secretary

