

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 • GSTIN: 33AAACI4737M1ZG

Ref: NFL: SEC: STX: 01/19-20

11.08.2020

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

Dear Sir,

MUMBAI 400 001

Re: Details of Loss of Certificate - Reg 39 (3)

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

Folio	Complainant /	Certificate	Distinctive	Distinctive	New	No of
No	Shareholder	No	No (from)	No (To)	Certificate	shares
		•			No	20 SE SE SE
011953	Mahesh M Doshi (HUF) Joyti Mahesh Doshi	51571	12507363	12514862	52119	7500

Kindly acknowledge.

Thanking you,

Yours faithfully, For National Fittings Limited

Prounty

S. Aravinthan

Company Secretary