



Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

June 30, 2016

Bombay Stock Exchange Ltd
Floor 25, P.J.Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

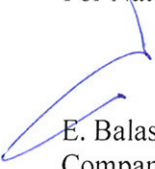
Sub: Declaration Regarding Statutory Audit Reports with unmodified opinion on financial statements of the Company for the financial year ended 31.03.2016.

We hereby confirm and declare that the statutory auditors of the Company i.e. M/s. C.A. Patel & Patel, Chartered Accountants have issued the audit reports on standalone financial statements of the Company for the financial year ended March 31, 2016 with unmodified opinion.

This declaration is issued in compliance with SEBI circular no.CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd,


E. Balasubramanian,
Company Secretary



BP & ASSOCIATES
Company Secretaries

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF
SHARE CAPITAL AS ON 30th JUNE, 2016

We have examined the relevant books and records maintained by **M/S. NATIONAL PLASTIC TECHNOLOGIES LIMITED** having its registered Office at Thiru Complex, II Floor, 69 (Old No.44) Pantheon Road, Egmore, Chennai Tamil Nadu - 600008 and maintained at the office of the Share Transfer Agents (RTA), **M/S. CAMEO CORPORATE SERVICES LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form and the listed capital of the company and based on our examination and information furnished to us, which to the best of our Knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an annexure.

Place: Chennai

Date: 13th July, 2016

FOR BP & ASSOCIATES
COMPANY SECRETARIES

S.BHASKAR
PARTNER
C.P.No: 8315
M.No: 10798



T 044-42047894
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No. 74, [Old No 62], Third Floor,
Akshaya Flats, 12th Avenue,
Ashok Nagar, Chennai-83



RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|----|------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1. | For Quarter Ended | 30 th June, 2016 |
| 2. | ISIN | INE896D01017 |
| 3. | Face Value | Rs.10/- |
| 4. | Name of the Company | NATIONAL PLASTIC TECHNOLOGIES LIMITED |
| 5. | Registered Office Address | 44 Thiru Complex 2nd Floor Pantheon Road
Egmore ,Chennai ,Tamil Nadu ,600008 |
| 6. | Correspondence Address | As above |
| 7. | Telephone Nos. | 044-28553533 |
| | Fax No. | 044-28553391 |
| 8. | E-mail Address | contact@nationalgroup.in |
| 9. | Names of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Limited |

	Number of Equity Shares	% of Total issued equity capital
10.	Issued Capital	60, 78, 330 100%
11.	Listed Capital (as per company records)	60, 78, 330 100%
12.	Held in dematerialised form In CDSL	10,11,215
13.	Held in dematerialised form In NSDL	44,89,239
14.	Physical	5,77,876
15.	Total No.of Shares (12+13+14)	60, 78, 330
16.	Reasons for difference, if any, Between (10&11), (10&15),(11 &15)	Not Applicable





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE (Specify Names)
-------------	---------------	----------------------------------	-------------------------------------------	---------------------------	---------------------------	-------------------------------------------------------

Not Applicable

- Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,
- Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) (If not, updated up to which date) YES
19. Reference of the previous quarter with regard to Excess dematerialised shares, if any NOT APPLICABLE
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NOT APPLICABLE
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

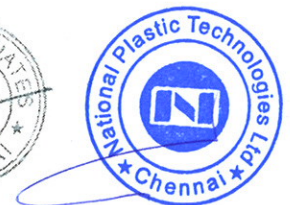
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	-----
Pending for more than 21 days	NIL	Nil	-----

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr.E.Balasubramanian
Company Secretary & Compliance Officer
Telephone No. 044-28553533
Fax No. 044 -28553391

☎ : 044-42047894
✉ : secretarial@bpcorpadvisors.com
🌐 : www.bpcorpadvisors.com

New No. 74, (Old No.62), Third Floor,
Akshaya Flats, 12th Avenue,
Ashok Nagar, Chennai-83.





BP & ASSOCIATES
Company Secretaries

23. Name, Address, Tel & Fax No. Regn No of the Company Secretary in Practice **BP & ASSOCIATES**
Company Secretaries
New No. 74, Old No. 62
Akshaya flats
12th Avenue, Ashok Nagar
Chennai 600 083
Telephone No. 42047894
24. Appointment of Common Agency for share registry work **Cameo Corporate Services Ltd.**
"Subramanian Building"
1 Club House Road
Chennai 600002
Phone No. 044 - 28460390
Fax No. 044 - 28460129
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE company, changed its name, etc.) NOT APPLICABLE

Date: 13th July, 2016

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**



**S. BHASKAR
PARTNER
C.P.No: 8315
M.No: 10798**



 : 044-42047894
 : secretarial@bpcorpadvisors.com
 : www.bpcorpadvisors.com

New No. 74, (Old No.62), Third Floor,
Akshaya Flats, 12th Avenue,
Ashok Nagar, Chennai-83