



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Details should be certified by the auditors)

1 For Quarter Ended	31/12/2016
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	Same as above
7 Telephone & Fax Nos.	044-28553533 & 044-28553391
8 Email address	<a href="mailto:contact@nationalgroup.in">contact@nationalgroup.in</a>
9 Names of the Stock Exchanges where the company's securities are listed:	BSE Limited

10 Issued Capital

11 Listed Capital - BSE  
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares(12+13+14)

16 Reasons for difference if any, between (10&11),(10&15),(11&15):

Number of shares	% of Total Issued Capital
6078330	100%
6078330	100%
992133	16.3
4511221	74.2
574976	9.5
6078330	100.00

NIL

17 Certifying the details of change 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 NSDL	In-Prin.appr. pending for SE (Specify Names)

\*\*\*Rights,Bonus,Preferential issue,ESOPS,Amalgamation,Conversion,Buyback,Capital Reduction,Forfeiture,Any other(to specify).

18 Register of Members is updated (Yes/No)

Yes
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If not ,updated upto which date

19 Reference of previous quarter with regards to exces dematerialised shares, if any

Nil
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ?

If not ,reason

NA
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21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests

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

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

Mr.E.Balasubramanian  
Phone : 044-28553533  
Fax : 044 -28553391

23 Name, Address, Tel & Fax No., Regn.No of the Auditor,  
Practising Company Secretary

BP & Associates  
Company Secretaries  
New No.74(Old No.62)Akshaya Flats  
12th Avenue Ashok Nagar  
Chennai-600083  
Ph: 044-4204 7894

24 Appointment of common agency for share registry work

Cameo Corporate Services Ltd.  
Subramaniam Building  
No.1, Club House Road,  
Chennai- 600002  
Ph:044-28460390(6 lines)  
E-Mail:cameo@cameoindia.com

25 Any other detail that the auditor may like to provide

Not Applicable

(e.g.BIFR company, delisting from SE, company changed its name etc.)

FOR BP & ASSOCIATES  
COMPANY SECRETARIES



C. PRABHAKAR  
PARTNER  
C.P.No: 11033/ M.No: 30433

Place : Chennai  
Date : 25th January, 2017



**BP & ASSOCIATES**  
Company Secretaries

**SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF  
SHARE CAPITAL AS ON 31<sup>st</sup> DECEMBER, 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: 25<sup>th</sup> January, 2017

**FOR BP & ASSOCIATES  
COMPANY SECRETARIES**

**C. PRABHAKAR  
PARTNER  
C.P.No:11033  
M.No: 30433**

