



SECRETARIAL AUDIT REPORT WITH REGARD TO

RECONCILIATION OF SHARE CAPITAL AS ON 30TH SEPTEMBER, 2017


I have examined the relevant books and records maintained by NATIONAL PLASTIC TECHNOLOGIES LIMITED having its registered Office at Thiru Complex, 44, Pantheon Road, Egmore, Chennai, Tamil Nadu, 600008 and maintained at the office of the Share Transfer Agents (RTA), 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 : 23rd October, 2017

FOR BP & ASSOCIATES
COMPANY SECRETARIES




K J CHANDRAMOULI
PARTNER
C.P.No: 15708
M.No: 25315



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

- | | |
|---|--|
| 1 For Quarter Ended | 30th September, 2017 |
| 2 ISIN | INE896D01017 |
| 3 Face Value: | Rs.10/- |
| 4 Name of the Company | NATIONAL PLASTIC TECHNOLOGIES LIMITED |
| 5 Registered Office Address | No. 44, Pantheon Road, Thiru Complex, 2nd Floor, Chennai - 600008 |
| 6 Correspondence Address | Same as above |
| 7 Telephone & Fax Nos. | 044-43404340 / 28528555, |
| 8 Email address | contact@nationalgroup.in |
| 9 Names of the Stock Exchanges where the company's securities are listed: | BSE Limited |

| | Number of shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10 Issued Capital | 6,078,330 | 100% |
| 11 Listed Capital (as per company records) | 6,078,330 | 100% |
| 12 Held in dematerialised form in CDSL | 978,829 | 16.10 |
| 13 Held in dematerialised form in NSDL | 4,550,325 | 74.86 |
| 14 Physical | 549,176 | 9.03 |
| 15 Total No.of shares(12+13+14) | 6,078,330 | 100.00 |

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

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,Amalgantion,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

18 Register of Members is updated (Yes/No)

| |
|-----|
| Yes |
| - |

If not ,updated upto which date

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

| |
|-----|
| Nil |
| NA |

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

If not ,reason

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

| 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.

Mr. E Balasubramanian,
Company Secretary and Compliance Officer
Phone : 044-28528555
Fax : 044 -28553391

of the Compliance Officer of the Co.





BP & ASSOCIATES
Company Secretaries

| | |
|---|---|
| 23 Name,Address,Tel & FaxNo.,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 Not Applicable |
| 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 |

Place : Chennai
Date : 23rd October, 2017

**FOR BP & ASSOCIATES
COMPANY SECRETARIES**

K/J CHANDRAMOULI
PARTNER
C.P.No: 15708/ M.No: 25315

BP & ASSOCIATES
No. 74, "Akshaya Flats", 3rd Floor,
12th Avenue, Ashok Nagar,
Chennai-600 083.