

SECRETARIAL AUDIT REPORT WITH REGARD TO RECONCILIATION OF SHARE CAPITAL AS ON 31ST MARCH, 2018

I have examined the relevant books and records maintained by National Plastic Technologies Limited having its registered Office at 44, Pantheon Road, Thiru complex, 2nd Floor, Chennai - 600008 and maintained at the office of the Registrar & Share Transfer Agent (RTA), Cameo Corporate Services Limited for the purpose of reconciliation of the shares in dematerialized form with both the depositories ie., 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: 19th March 2018

FOR BP & ASSOCIATES COMPANY SECRETARIES

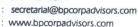


K J CHANDRAMOULI

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

2 ISIN

3 Face Value:

4 Name of the Company

5 Registered Office Address

6 Correpondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities

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

31/3/2018

INE896D01017

Rs.10/-

NATIONAL PLASTIC TECHNOLOGIES LTD.

44, PANTHEON ROAD, THIRUCOMPLEX, 2ND

FLOOR, MADRAS-600008

AS ABOVE

044-43404340 & 28553391

contact@nationalgroup.in

Bombay Stock Exchange

		Number of shares	% of Total Issued
			Capital
10	Issued Capital	6,078,330	100%
11	Listed Capital - BSE	6,078,330	100%
	(as per company records)		
12	Held in dematerialised form in CDSL	992,902	16.34%
13	Held in dematerialised form in NSDL	4,550,852	74.87%
14	Physical	534,576	8.79%
15	Total No.of shares(12+13+14)	6,078,330	100%

NIL

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

J	1		I I I	on as per rable b	CIOVV.	
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)	
Nil						

^{***}Rights,Bonus,Preferential issue,ESOPS,Amalgamtion,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).

18 Register of Members is updated (Yes/No) If not ,updated upto which date

- 19 Reference of previous quarter with regards to exces dematerialised shares, if any
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not ,reason

Nil NA



: 044-42047894

: secretarial@bpcorpadvisors.com

: www.bpcorpadvisors.com

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



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		1-1	-
Pending for more than 21 days	-	-	-

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

Phone: 91 - 44 - 43404340

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

K.J.CHANDRAMOULI

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:044-2846 0390

E-Mail:cameo@cameoindia.com

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

FOR BP & ASSOCIATES COMPANY SECRETARIES

Place: Chennai Date: 19-04-2018 BP

K.J. CHANDRAMOULI

PARTNER

C.P.No: 15708/ M.No:25315