



CERTIFICATE

As per Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **National Plastic Technologies Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of Equity Shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by, National Plastic Technologies Limited with the stock exchanges and based on the information provided by the Company, we hereby certify that the Company has delivered during half-year ended on 30th September 2018.


A) Share Certificate (s) relating to the transfer of shares received during the period from 1st April 2018 to 30th September 2018 as entered into the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: **NIL**

Place: Chennai
Date: 17th October, 2018

FOR BP & ASSOCIATES
COMPANY SECRETARIES




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



BP & ASSOCIATES
Company Secretaries

SECRETARIAL AUDIT REPORT WITH REGARD TO

RECONCILIATION OF SHARE CAPITAL AS ON 30TH SEPTEMBER, 2018

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 : 17th October, 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 | 30-09-2018 |
| 2 ISIN : | INE896D01017 |
| 3 Face Value: | Rs.10/- |
| 4 Name of the Company | NATIONAL PLASTIC TECHNOLOGIES LTD. |
| 5 Registered Office Address | 44, PANTHEON ROAD, THIRU COMPLEX,
2ND FLOOR, EGMORE CHENNAI-600008 |
| 6 Correspondence Address | AS ABOVE |
| 7 Telephone & Fax Nos. | 044-43404340 & 28553391 |
| 8 Email address | contact@nationalgroup.in |
| 9 Names of the Stock Exchanges where the company's securities are listed: | Bombay Stock Exchange |

	Number of shares	% of Total Issued Capital
10 Issued Capital	60,78,330	100%
11 Listed Capital - BSE <i>(as per company records)</i>	60,78,330	100%
12 Held in dematerialised form in CDSL	9,72,353	16.00%
13 Held in dematerialised form in NSDL	45,85,601	75.44%
14 Physical	5,20,376	8.56%
15 Total No.of shares(12+13+14)	60,78,330	100%

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

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,Amalgamation,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.
of the Compliance Officer of the Co.

S Abishek
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

Place : Chennai
Date : 17th October,2018



FOR BP & ASSOCIATES
COMPANY SECRETARIES


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